



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, December 6, 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
- Review Agenda Items with the Public
 - Recess to Attend Finance Committee Debt Capacity Presentation
- 7:50 p.m. 2.) Public Comment
- 8:00 p.m. 3.) Meet with State Representative Tom Conroy and State Senator Richard Ross to Discuss Legislative Agenda
- Municipal Health Insurance Plan Design
 - Use of CPA Funds for Recreation Facilities on Land Not Obtained by CPA Funds
 - Increase Chapter 90 Funding Commitment
 - Home-rule Petition Statue – Registered Alien Voting in Local Elections
- 8:45 p.m. 4.) Consider and Approve Consent Calendar
- 8:50 p.m. 5.) Review Correspondence
- 9:00 p.m. 6.) Report of the Town Administrator
- Review of Upcoming Agenda Topics and Meeting Schedule
- 9:10 p.m. 7.) Selectmen's Reports and Concerns
- 9:25 p.m. 8.) 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 November 2010: \$9,363.48
3. Vote the Question of Approving the Invoice for Special Town Counsel Kopelman and Paige PC for Statement No. 85662, Services Rendered through October 31, 2010: \$198.00
4. Vote the Question of Approving the Invoice for Special Town Counsel Kopelman and Paige PC for Statement No. 85663, Services Rendered through October 31, 2010: \$2,796.80
5. Vote the Question of Approving the Invoice for Foley Hoag LLP, for Professional Services Rendered Through October 31, 2010, Invoice 471111, Matter No. 28843.00002: \$6,470.68
6. Vote the question to establish a Health Reimbursement Arrangement (HRA) for Town and School employees enrolled in Rate Saver Plans to be effective July 1, 2011 and continuing through June 30, 2014 for the reimbursement in the amount of \$1,000 for employees enrolled in a family Rate Saver Plan and \$400 for employees enrolled in an individual Rate Saver Plan for co-pays for services consistent with co-pay amounts set forth in the Rate Saver Plan documents
7. Vote to designate the Assistant Town Administrator/HR Director as the Administrator of the Wayland Health Reimbursement Arrangement (HRA) Plan
8. Vote the question to authorize the Town Administrator and/or Assistant Town Administrator to prepare the Health Reimbursement Arrangement (HRA) plan document consistent with the Board of Selectmen's vote which establishes the HRA and to said HRA with a vendor to be determined by a competitive bid process
9. Vote the question to require all health insurance eligible non-union Town and non-union School employees to move from currently offered HMO plans to one of the currently offered Rate Saver Plans effective July 1, 2011
10. Vote the Question of Approving the Minutes of October 28, 2010, November 8, 2010, and November 16, 2010



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**LIST OF PUBLIC DOCUMENTS PROVIDED TO THE
BOARD OF SELECTMEN FROM NOVEMBER 22 THROUGH AND
INCLUDING DECEMBER 6, 2010, OTHERWISE NOT LISTED AND
INCLUDED IN THE CORRESPONDENCE PACKET FOR
DECEMBER 6, 2010**

**Additional Information Distributed for Review or Use During the November 22,
2010 Meeting of the Board of Selectmen**

1. Tax Classification Presentation by Board of Assessors
2. Memorandum of 11/21/10 from Town Meeting Advisory Committee from Dennis Berry, Chair, re: Meeting November 29
3. Proposed Plan for Reconsidering Article 11 – Amend Zoning Bylaw
4. Memorandum of 11/22/10 from Gretchen Schuler, Chair, Historic District Commission, to Board of Selectmen, re: Public Safety Building
5. Email of 11/22/10 from Mary Antes re: Volunteering for Wayland 375th Anniversary

Items Distributed To the Board of Selectmen – November 19 – December 2, 2010

1. Press release distributed via email from Town Administrator to Selectmen and media dated November 20, 2010 re: preview of November 22, 2010 meeting of Board of Selectmen.
2. Email from Town Administrator to Selectmen and others dated November 23, 2010 requesting various committees and entities to designate members of the Dudley Area Advisory Committee.
3. Press release distributed via email from Town Administrator to Selectmen and media dated November 23, 2010 seeking citizens to serve on Dudley Area Advisory Committee and Public Safety Building Advisory Committee.
4. Press release distributed via email from Town Administrator to Selectmen and media dated November 23, 2010 re: preview of December 2, 2010 joint meeting of Board of Selectmen with Sudbury Board of Selectmen.
5. Press release distributed via email from Town Administrator to Selectmen and media dated November 26, 2010 re: energy reduction plan and Green Communities grant application.
6. Email from Town Administrator to Selectmen dated November 29, 2010 regarding the planned demonstration at the Islamic Center of Boston on December 3, 2010.

**Items Included as Part of Agenda Packet for Discussion During the December
6, 2010 Board of Selectmen's Meeting**

1. Backup Information to Annual Town Meeting Article April 2006, Authorize Local Voting Rights for Permanent Resident Aliens Residing in Wayland
2. Massachusetts Municipal Association Proposed 2011-2012 Legislative Package as Recommended by MMA Policy Committees
3. Metropolitan Area Planning Commission Action Alert, 7/15/10, "Support CPA Bill Passage"
4. Community Preservation Coalition Notice, 10/4/10, "DOR Announces Trust Fund Disbursements"



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CORRESPONDENCE

Selectmen

1. Public Comment, Comcast Cable Bills in Wayland
2. Memorandum of 11/22/10 from Mark J. Lanza, Town Counsel, to Frederic E. Turkington, Jr., Town Administrator, re: Town Board Decision Making Procedures
3. Letter of 11/22/10 from Conestoga-Rovers re: Notice of Availability Phase II Comprehensive Site Assessment, 134 Boston Post Road
4. Letter of 11/23/10 from Cushing Jammall & Wheeler re: Class B-2 Response Action Outcome Statement, Mobile Station, 315 Commonwealth Road
5. Email of 11/23/10 from Frederic E. Turkington, Jr., Town Administrator, to Public Information List, re: Dudley Area Advisory Committee
6. Letter of 11/24/10 from Board of Selectmen to Comcast Cable Communications Inc., re: Discontinuation of Comcast's I-Net Service
7. Email of 11/26/10 from Frederic E. Turkington, Jr., Town Administrator to Public Information List re: Wayland Moves Forward in Energy Reduction and Savings
8. Email of 11/29/10 from Frederic E. Turkington, Jr., Town Administrator to Interested Parties re: Public Forum, December 7, to Discuss Uses for Loker Recreation and Conservation Area
9. Email of 11/30/10 from William Steinberg to Dennis Berry, Chair, Town Meeting Procedures Subcommittee
10. Letter of 11/30/10 from Environmental Resources Management to Frederic E. Turkington, Jr., Town Administrator, re: Upcoming PIP Meeting December 8, 2010
11. Email of 12/1/10 from Ken Isaacson to Board of Selectmen re: WayCAM Annual Meeting 2009
12. Email of 12/2/10 from T-Mobile to Frederic E. Turkington, Jr., Town Administrator, re: T-Mobile Inquiry Regarding Property for Lease
13. Email of 12/2/10 from Frederic E. Turkington, Jr., Town Administrator, to Mark Frishman, re: Acknowledgement by Board of Selectmen
14. Letter of 12/2/10 from George Harris to Assistant Attorney General re: Open Meeting Law Complaint of September 20, 2010
15. PILOT Bulletin, November 2010

Zoning Board of Appeals

16. Decision No. 10-29, 15 Bow Road
17. Public Hearing, December 14, 2010, 219 Lakeshore Drive

Minutes

18. Historic District Commission, October 21, 2010
19. Board of Library Trustees, October 20, 2010
20. Operations Review Committee, November 15, 2010
21. Surface Water Quality Committee, November 23, 2010
22. WayCAM, October 7, 2009, October 20, 2010

State

23. Letter of 11/29/10 from Massachusetts Historical Commission re: Town Center Project