



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 13, 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.) | Briefing on Proposed Five-year Capital Improvement Plan by Facilities Director and Town Administrator |
| 7:45 p.m. | 4.) | Discussion with Wastewater Management District Commission Regarding Status of New Facility Construction and Future Governance |
| 8:30 p.m. | 5.) | Meet with Moderator and Assistant to the Moderator Regarding Logistics for 2011 Annual Town Meeting and Proposed Schedule |
| 9:15 p.m. | 6.) | Consider and Approve Consent Calendar |
| 9:20 p.m. | 7.) | Review Correspondence |
| 9:30 p.m. | 8.) | Report of the Town Administrator <ul style="list-style-type: none">• Review of Upcoming Agenda Topics and Meeting Schedule• Approval of Common Victuallers, Entertainment, Auto Dealers and Liquor Licenses |
| 9:45 p.m. | 9.) | Selectmen's Reports and Concerns |
| 10:00 p.m. | 10.) | 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 from Bragan Reporting Associates, Inc., Invoice 10-1042, August 31, 2010: \$511.60
3. Vote the Question of Approving the Invoice for Sheehan Phinney Bass + Green for Legal Services Rendered through November 30, 2010, Invoice No. 236511: \$1,568.79
4. Vote That Question of Approving that the Board Delegate its Authority and Responsibility for the Maintenance, Repair, Financial Operation, except for the Financial Audit of the Wayland-Sudbury Septage Facility, and Administrative Requirements of the Building at the Decommissioned Wayland-Sudbury Septage Facility to the Town Administrator, to be Exercised in Conjunction with the Town Manager of the Town Of Sudbury, except for the Execution of Expense Vouchers which shall be the Sole Responsibility of the Town Administrator, from the Dissolution or Adjournment *Sine Die* of the 2010 Annual Town Meeting of the Town Of Wayland through June 30, 2011
5. Vote the Question of Approving the Minutes of November 22, 2010



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**LIST OF PUBLIC DOCUMENTS PROVIDED TO THE
BOARD OF SELECTMEN FROM DECEMBER 6 THROUGH AND
INCLUDING DECEMBER 13, 2010, OTHERWISE NOT LISTED
AND INCLUDED IN THE CORRESPONDENCE PACKET FOR
DECEMBER 13, 2010**

**Additional Information Distributed for Review or Use During the December 6,
2010 Meeting of the Board of Selectmen**

1. Statement concerning recent demonstration by members of Kansas-based Westboro Baptist Church (draft)

Items Distributed To the Board of Selectmen – December 3 - 9, 2010

1. Press release distributed via email from Town Administrator to Selectmen and media dated December 3, 2010 re: preview of December 6, 2010 meeting of Board of Selectmen
2. Press release distributed via email from Town Administrator to Selectmen and media dated December 3, 2010 re: Sudbury residents to use Wayland Transfer Station on Saturday, December 11 and 18
3. Email from Town Administrator to Selectmen dated December 5, 2010 transmitting 2006 Annual Town Meeting pages referencing article authorizing home rule petition to permit resident aliens to vote in local elections and participate in town meetings
4. Email from Town Administrator to Selectmen dated December 8, 2010 advising of funeral arrangements for Sudbury resident Army Lt. Scott Milley

**Items Included as Part of Agenda Packet for Discussion During the December
13, 2010 Board of Selectmen's Meeting**

1. FY12 Capital Requests FY 12 and CIP Plan
2. Backup Correspondence to Discussion of Wastewater Management District Commission New Facility and Future Governance
3. Topics to Be Covered with Moderator and Assistant to the Moderator re: 2011 Annual Town Meeting Logistics and Proposed Schedule
4. List of Licenses to be Approved for 2011 Renewal (Liquor, Common Victuallers, Auto Dealers, Entertainment)



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CORRESPONDENCE

Selectmen

1. Letter of 12/1/10 from MIIA re: MIIA Board Approves \$2.5M in Additional Participation Credits for Fiscal Year 2011
2. Memorandum of 12/3/10 from Lois Toombs, Town Clerk to Board of Selectmen, re: Resignation of William Steinberg from Town Meeting Procedures Subcommittee
3. Letter of 12/3/10 from George Harris to Supervisor of Records, re: Public Records Appeal
4. Letter of 12/3/10 from Linda Segal to Assistant Attorney General re: August 5, 2010, Open Meeting Law Complaint, Board of Selectmen
5. Letter of 12/3/10 from George Harris to Assistant Attorney General re: Open Meeting Law Complaint dated September 20, 2010, Board of Selectmen
6. Annual Town Report, Board of Selectmen, for Fiscal Year 2010
7. Email of 12/7/10 from Frank Kennedy to Frederic E. Turkington, Jr., Town Administrator, re: Volunteer to Serve on the 375th Anniversary Steering Committee
8. Email of 12/8/10 from Lynne Dunbrack to Board of Selectmen re: Volunteer to Serve on the 375th Anniversary Steering Committee
9. Email of 12/8/10 from Robert Goldsmith, Surface Water Quality Committee, to Frederic E. Turkington, Jr., Town Administrator, re: Clarification for Board of Selectmen
10. Monthly Report, Animal Control, November 2010
11. Monthly Report, Council on Aging, November 2010
12. Monthly Report, Police Department, November 2010

Minutes

13. Personnel Board, November 1, 2010
14. Surface Water Quality Committee, December 1, 2010
15. Wastewater Management District Commission, October 6, 2010