



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

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

BOARD OF SELECTMEN

Monday, December 20, 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 |
| 7:05 p.m. | 2.) | Public Comment |
| 7:15 p.m. | 3.) | Consideration of Appointments to Boards and Committees |
| | | • Public Safety Building Advisory Committee |
| | | • Dudley Area Advisory Committee |
| | | • 375 th Anniversary Commemoration Committee |
| 7:30 p.m. | 4.) | Discussion and Vote on Proposed Schedule for 2011 Annual Town Meeting |
| 8:00 p.m. | 5.) | Consider and Approve Consent Calendar |
| 8:05 p.m. | 6.) | Review Correspondence |
| 8:15 p.m. | 7.) | Report of the Town Administrator |
| | | • Review of Upcoming Agenda Topics and Meeting Schedule |
| | | • Briefing on Town Department Budgets (Except Public Safety) |
| | | • Update on Transfer Station Pilot Program |
| 8:45 p.m. | 8.) | Selectmen's Reports and Concerns |
| | | • Schedule Selectmen's Office Hours for Friday, January 21 or 28 |
| 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 Approving the Invoice for Special Town Counsel Deutsch Williams Brooks DeRensis & Holland PC for Legal Services Rendered through November 30, 2010, Invoice 112, Account 5673-01M: \$249.60
3. Vote the Question of Approving the Minutes of December 6, 2010



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LIST OF PUBLIC DOCUMENTS PROVIDED TO THE BOARD OF SELECTMEN FROM DECEMBER 9 THROUGH AND INCLUDING DECEMBER 20, 2010, OTHERWISE NOT LISTED AND INCLUDED IN THE CORRESPONDENCE PACKET FOR DECEMBER 20, 2010

Items Distributed For Use by the Board of Selectmen at the December 13, 2010 Meeting

1. Email from Town Administrator to Finance Committee and Selectmen dated December 9, 2010 with supporting information relative to the five-year capital improvement plan
2. Email from State Rep. Tom Conroy to Town Administrator dated December 12, 2010 concerning potential funding for replacement of Sherman's Bridge
3. Chapter 461, Acts of 1996, "An Act Establishing the Wayland Wastewater Management District Commission", and Chapter 374, Acts of 2006, "An Act Relative to the Wayland Wastewater Management District Commission"
4. Email from Town Administrator to Selectmen dated December 13, 2010 concerning enforcement of banishment order for Frishman dog "Laska," 27 Garden Path

Items Distributed To the Board of Selectmen – December 9 - 16, 2010

1. Press release distributed via email from Town Administrator to Selectmen and media dated December 9, 2010 re: preview of December 13, 2010 meeting of Board of Selectmen
2. Email from Town Administrator to Selectmen and others dated December 14, 2010 forwarding announcement from Town Moderator Peter Gossels of his intention to end his service after the 2011 Annual Town Meeting
3. Press release dated December 16, 2010 regarding Wayland's designation as a "Green Community"

Items Included as Part of Agenda Packet for Discussion During the December 20, 2010 Board of Selectmen's Meeting

1. Public Safety Building Advisory Committee Charge and Applications of Volunteers
2. Dudley Area Advisory Committee Charge
3. Notice of April 5, 2011 Election and Notice of 2011 Annual Town Meeting for Board Signature
4. 2011 Annual Town Meeting Draft Schedule



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CORRESPONDENCE

Selectmen

1. Public Comment, Saturday Delay at Transfer Station
2. Email of 12/7/10 from Frederic E. Turkington, Jr., Town Administrator, to Linda Segal re: Public Records Request dated December 13 Relative to Loker Property Public Forum
3. Email of 12/7/10 from Lois Hanssen Davis to Board of Selectmen re: Volunteer to Serve on 375th Anniversary Committee
4. Email of 12/9/10 from Anne Wilson to Board of Selectmen re: Town Birthday Parade
5. Order of Conditions and Chapter 194 Permit, 12/10/10, from Brian J. Monahan, Conservation Administrator, re: Off-Site Town Center Roadway Improvements
6. Email of 12/11/10 from Jamie Pierce, Dudley Pond Association, to Frederic E. Turkington, Jr., Town Administrator, re: Appointment to Dudley Area Advisory Committee
7. Email of 12/13/10 from Mary Antes, Housing Partnership, re: Water Rate Cap Surcharge, Effect on Lower Income Housing
8. Email of 12/15/10 from Frederic E. Turkington, Jr., Town Administrator to George Harris, re: Public Records Appeal
9. Email of 12/15/10 from Anne Harris, Energy Advisory Committee, re: Green Communities Designation News
10. Letter of 12/15/10 from Groundwater & Environmental Services Inc. re: Notice of an Activity and Use Limitation, Mobil Service Station, 315 Commonwealth Road
11. Letter of 12/15/10 from VHB to Frederic E. Turkington, Jr., Town Administrator re: Public Notice Requirement, 325 Boston Post Road
12. Email of 12/16/10 from Brian Monahan, Conservation Administrator, re: Representative to the Dudley Area Advisory Committee
13. Email of 12/16/10 from Maureen Valente, Sudbury Town Manager, to Frederic E. Turkington, Jr., Town Administrator, re: Meeting with Minuteman
14. Site Status Update Presentation from Raytheon PIP, December 8, 2010
15. Monthly Report, Fire Department, November 2010

Minutes

16. Housing Partnership, October 12, 2010, November 8, 2010
17. Operational Review Committee, November 15, 2010, November 29, 2010
18. Recreation Commission, November 1, 2010

Region

19. Letter of 12/1/10 from Minuteman Regional to Paul Keating re: Final Assessments

State

20. Letter of 12/1/10 from Public Records Division to George Harris re: Appeal of Records Request
21. Newsletter, Energy and Environmental Affairs, "Patrick-Murray Administration Designates 18 New Green Communities Across the Commonwealth"