



FREDERIC E. TURKINGTON JR.  
TOWN ADMINISTRATOR  
TEL. (508) 358-7755  
www.wayland.ma.us

# TOWN OF WAYLAND

41 COCHITUATE ROAD  
WAYLAND, MASSACHUSETTS 01778

## BOARD OF SELECTMEN

STEVEN J. CORREIA  
THOMAS J. FAY  
JOSEPH F. NOLAN  
SUSAN W. POPE  
MICHAEL L. TICHNOR

## BOARD OF SELECTMEN

Monday, February 1, 2010

Wayland Town Building  
Selectmen's Meeting Room

### Proposed Agenda

*Note: The time posted for consideration of various items on the agenda is predicated on the anticipated duration of the Finance Committee Annual Town Meeting Warrant Hearing. As a result, items after 8:00 p.m. 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 and Reconvene in Large Hearing Room
  - Participate in Finance Committee Annual Town Meeting Warrant Hearing
  - Recess and Reconvene in Selectmen's Meeting Room
- 8:00 p.m. 2.) Public Comment
- 8:10 p.m. 3.) Petitioner's Workshop for Special Town Meeting Articles
- 8:30 p.m. 4.) Meet with Planning Board to Review Zoning Articles
- 9:10 p.m. 5.) Discussion on Twenty Wayland Request to Amend Development Agreement to Allow Phasing of Town Center Traffic Improvements
- 9:30 p.m. 6.) Consent Calendar
- 9:35 p.m. 7.) Correspondence
- 9:45 p.m. 8.) Report of the Town Administrator
- Review of Upcoming Agenda Topics and Meeting Schedules
  - Approval of Proposed Charge for Economic Development Committee
- 9:55 p.m. 9.) Selectmen's Reports and Concerns
- Make Preliminary Decisions on Articles to be Deferred from Annual Town Meeting Warrant
  - Discuss Selectmen Appointee to Town Meeting Procedures Review Committee
- 10:05 p.m. 10.) Executive Session – Pending Litigation
- 10:30 p.m. 11.) 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 December 31, 2009, Invoice 103, Account 5673-01M: \$424.42
3. Vote the Question of Approving the Invoice for Special Town Counsel Kopelman and Paige PC for Statement No. 81559, Services Rendered through December 31, 2009: \$5,605.06
4. Vote the Question of Approving the Minutes of January 4, 2010, and January 11, 2010



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Monday, February 1, 2010

### LIST OF PUBLIC DOCUMENTS PROVIDED TO THE BOARD OF SELECTMEN FROM JANUARY 11, 2010, THROUGH AND INCLUDING JANUARY 29, 2010, OTHERWISE NOT INCLUDED IN THIS CORRESPONDENCE PACKET

#### Items Distributed for Review or Use at the January 19, 2010, Board of Selectmen's Meeting:

1. None

#### Items Distributed to the Board of Selectmen from January 11 to January 29, 2010:

1. Email of 1/15/10 from Frederic E. Turkington Jr., to Board of Selectmen and Public Relations List re: Preview of January 19, 2010 Meeting
2. Email from Frank Dougherty, Twenty Wayland, to Historic District Commission, re: Offer to Negotiate Settlement of Certificate Appeal
3. Email of 1/21/10 from Frederic E. Turkington Jr., Town Administrator to Board of Selectmen, Public Relations, re: Cancellation of January 25 Meeting and Preview of February 1 Meeting
4. Email of 1/24/10 from Frederic E. Turkington Jr., Town Administrator to Planning Board, and Board of Selectmen re: Scheduling of Discussion of Zoning Articles on February 1, 2010
5. Email of 1/27/10 from Frederic E. Turkington Jr., Town Administrator to Board of Selectmen and Other Interested Parties re: Finance Committee Annual Town Meeting Warrant Hearing Handout

#### Items Included as Part of Agenda Packet for Discussion During the February 1, 2010, Board of Selectmen's Meeting:

1. Letter of 1/20/10 from Twenty Wayland LLC to Board of Selectmen re: Agreement and Approval Modifications, Town Center Project
2. Letter of 1/20/10 from Twenty Wayland LLC to Public Works Department re: Roadway Permits, Town Center Project
3. Resolution Establishing an Economic Development Committee and Input from Finance Committee and Planning Board
4. Applicant Résumés for Town Meeting Procedures Review Committee
5. Finance Committee Annual Town Meeting Warrant Hearing Handout



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## CORRESPONDENCE

### Selectmen

1. Memorandum of 1/22/10 from Lois M. Toombs, Town Clerk, to All Boards, Committees, and Commissions re: Annual Town Election, May 4, 2010
2. Letter of 1/22/10 from Anne Heller, Board of Library Trustees, to Frederic E. Turkington Jr., Town Administrator and John Moynihan, Public Buildings Director, re: New Library
3. Email of 1/25/10 from George Harris to Selectmen's Office re: Public Records Request, Town Meeting Study Committee Report
4. Memorandum of 1/25/10 from Lois M. Toombs, Town Clerk, to Board of Selectmen, re: Resignation of John Langan from Historical Commission
5. Email of 1/27/10 from Ira Sager re: Town Meeting Electronic Voting Demonstration, February 4, 2010
6. Email of 1/27/10 from Frederic E. Turkington Jr., Town Administrator, to Applicants for Town Meeting Procedures Review Committee, re: Scheduling of Appointments
7. Wayland Police Department Goals 2009, Results

### Zoning Board of Appeals

8. Public Hearing, February 9, 2010, 111 and 117 Plain Road

### Minutes

9. Finance Committee, January 19, 2010
10. Department of Public Works, December 14, 2009

### Region

11. Metropolitan Area Planning Council, January 20, 2010, Technical Assistance to Cities and Towns

### State

12. Letter of 1/22/10 from Governor Deval Patrick re: Local Aid