



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 8, 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"><li>• Review Agenda Items with the Public</li><li>• Execute Documents Related to Bond and Note Sale</li></ul>          |
| 7:05 p.m.  | 2.)  | Public Comment   |
| 7:15 p.m.  | 3.)  | Liquor Licensing Hearing for Beer and Wine, Wayland Deli,<br>75 Boston Post Road   |
| 7:45 p.m.  | 4.)  | Presentation by BDMP Consultants on Recommended<br>Information Technology Long-Range Strategic Plan  |
| 8:30 p.m.  | 5.)  | Appointment to Town Meeting Procedures Review Committee  |
| 9:00 p.m.  | 6.)  | Consent Calendar   |
| 9:05 p.m.  | 7.)  | Correspondence   |
| 9:15 p.m.  | 8.)  | Report of the Town Administrator <ul style="list-style-type: none"><li>• Review of Upcoming Agenda Topics and Meeting Schedules</li></ul>                              |
| 9:35 p.m.  | 9.)  | Selectmen's Reports and Concerns <ul style="list-style-type: none"><li>• Discuss Insertion of and Selectmen's Assignment to Annual<br/>Town Meeting Articles</li></ul> |
| 9:55 p.m.  | 10.) | Executive Session – Pending Litigation   |
| 10:15 p.m. | 11.) | Adjourn  |



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## CONSENT CALENDAR

1. Vote the Question of Approving and Signing the Weekly Payroll and Expense Warrants (C1017M)
2. Vote the Question of Approving the Invoice for Town Counsel Mark J. Lanza, Month of January 2010: \$8,622.29
3. Vote the Question of Approving the Invoice for Foley Hoag LLP for Professional Services Rendered through December 31, 2009, Invoice No. 455182, Matter No. 28843.00002: \$6,964.68
4. Vote the Question of Approving the Request that the Massachusetts Highway Department Establish a Speed Limit of 30-Miles Per Hour on the Entire Length of Millbrook Road
5. Vote the Question of Approving the Minutes of January 19, 2010



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Monday, February 8, 2010

### LIST OF PUBLIC DOCUMENTS PROVIDED TO THE BOARD OF SELECTMEN FROM FEBRUARY 1, 2010, THROUGH AND INCLUDING FEBRUARY 5, 2010, OTHERWISE NOT INCLUDED IN THIS CORRESPONDENCE PACKET

#### Items Distributed for Review or Use at the February 1, 2010, Board of Selectmen's Meeting:

1. Letter of 2/1/10 from Twenty Wayland LLC to Public Works Department re: Request to Phase Roadway Improvements
2. Letter of 2/1/10 from TEC to Frederic E. Turkington Jr., Town Administrator, re: Traffic Engineering Peer Review, Mitigation Phasing for Town Center Project

#### Items Distributed to the Board of Selectmen from February 1 to February 5, 2010:

1. Email of 2/4/10 from Frederic E. Turkington Jr., to Board of Selectmen and Public Relations List re: Preview of February 8, 2010 Meeting
2. Email from Frederic E. Turkington Jr., Town Administrator, to Frank Dougherty, Twenty Wayland LLC, re: Response to January 20, 2010, Request to Modify Development Agreement

#### Items Included as Part of Agenda Packet for Discussion During the February 8, 2010, Board of Selectmen's Meeting:

1. Procedures for Wayland Variety & Deli Corporation Liquor License Hearing
2. Application of Wayland Variety & Deli Corporation for a New Alcoholic Beverage License to Sell Beer and Wine Only Off Premises (Package Store) at 70 Boston Post Road
3. PowerPoint Presentation to the Board of Selectmen from Berry, Dunn, McNeil & Parker re: Strategic Technology Plan
4. Email of 2/4/10 from Frederic E. Turkington Jr., Town Administrator, to Board of Selectmen, re: Town Meeting Procedures Review Committee



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## CORRESPONDENCE

### Selectmen

1. Memorandum of 1/20/10 from Kopelman and Paige to All Municipal Clients re: Open Meeting Law
2. Letter of 1/26/10 from Moody's Investors Service re: Moody's Assigns Aaa Rating to Wayland's \$12.96 Million Go Bonds and MIG 1 to \$4.5 Millions BANS
3. Letter of 1/28/10 from Verizon to Board of Selectmen re: Annual Complaint Filing
4. Letter of 2/1/10 from Susan Rufo, Chair, Board of Assessors, to Minnette Harrington, re: Senior Abatements
5. Email of 2/1/10 from Town Moderator C. Peter R. Gossels to Mike Lowery re: Availability of Video Projection Equipment During Town Meeting
6. Email of 2/2/10 from Ann Knight, Library Director, to Frederic E. Turkington Jr., Town Administrator, re: Tentative Library Construction 2010 Schedule
7. Letter of 2/2/10 from Frederic E. Turkington Jr., Town Administrator, to Frank Dougherty, Twenty Wayland LLC, re: Town Center Project Traffic Improvements
8. Email of 2/3/10 from Betsy Meindl, WaylandCares, re: February 11 Coalition Meeting at Wayland High School, 7:30 a.m.
9. Email of 2/3/10 from Frederic E. Turkington Jr., Town Administrator, to Michael Abend, re: Economic Development Committee
10. Wayland Police Department Goals 2010
11. Monthly Report, Animal Control Office, January 2010
12. Monthly Report, Fire Department, January 2010
13. Monthly Report, Police Department, January 2010

### Zoning Board of Appeals

14. Public Hearing, February 23, 2010, 200 Old Connecticut Path, 209 Oxbow Road

### Minutes

15. Council on Aging, January 5, 2010, January 11, 2010
16. Library Trustees, January 5, 2010
17. Recreation Department, January 4, 2010

### Region

18. Announcement, 2/3/10, from Department of Conservation and Recreation, re: DCR Solicits Public Input on Trail Planning Process for the Middlesex Fells Reservation