



# TOWN OF WAYLAND

41 COCHITUATE ROAD  
WAYLAND, MASSACHUSETTS 01778

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

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

## BOARD OF SELECTMEN

Monday, February 22, 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 budget presentation. As a result, items after 7:35 p.m. may not be discussed in the order listed or at the specific time estimated.*

- |       |      |  |
|-------|------|--|
| 7:00  | 1.)  | Announcements<br>Review Agenda Items with the Public<br><br>Recess and reconvene in Large Hearing Room<br><br>Attend Finance Committee presentation of FY2011 operating and capital budget<br><br>Recess and reconvene in Selectmen's Meeting Room |
| 7:35  | 2.)  | Public Comment   |
| 7:45  | 3.)  | Discussion and vote to change date of Town election from May 4 <sup>th</sup> to May 11 <sup>th</sup> and change start of Annual Town Meeting from May 10 <sup>th</sup> to May 13 <sup>th</sup>   |
| 8:00  | 4.)  | Consent Calendar   |
| 8:05  | 5.)  | Correspondence   |
| 8:15  | 6.)  | Report of the Town Administrator <ul style="list-style-type: none"><li>• Review of upcoming agenda topics and meeting schedule</li></ul>   |
| 8:30  | 7.)  | FinComm presentation on debt exclusion question per BOS policy on Prop. 2 ½  |
| 8:50  | 8.)  | Selectmen's Reports and Concerns   |
| 9:00  | 9.)  | Discussion with Wastewater Management District Commission  |
| 9:30  | 10.) | Executive session – potential litigation; consider value of real property with WMDC  |
| 10:05 | 11.) | Executive session – pending litigation   |
| 10:15 | 12.) | Adjourn  |



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**BOARD OF SELECTMEN**  
**Monday, February 22, 2010**  
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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 William H. Solomon, Legal Services – ComCast Cable License Renewal Process, July 2009-January 2010: \$5,392.00
3. Vote the Question of Approving the Invoice for Sheehan Phinney Bass + Green for Legal Services Rendered through January 31, 2010, Invoice No. 227627: \$3,107.50
4. Vote the Question of Approving the Minutes of February 1, 2010



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BOARD OF SELECTMEN  
Monday, February 22, 2010

## **LIST OF PUBLIC DOCUMENTS PROVIDED TO THE BOARD OF SELECTMEN FROM FEBRUARY 6, 2010 THROUGH AND INCLUDING FEBRUARY 19, 2010, OTHERWISE NOT INCLUDED IN THE CORRESPONDENCE PACKET**

### **Items Distributed for Review or Use at the February 8, 2010 Meeting of the Board of Selectmen**

1. Application of Carole Plumb for Town Meeting Procedures Review Committee.
2. DRAFT listing of Board of Selectmen assignees to Annual Town Meeting Warrant articles.
3. Agenda for February 8, 2010 meeting of MetroWest Growth Management Committee.

### **Items Distributed To the Board of Selectmen – February 6 - 19, 2010**

1. Email from Town Administrator dated 2/6/10 to BOS forwarding application of Carole Plumb to serve on Town Meeting Procedures Review Committee
2. Email from Town Administrator dated 2/6/10 to media and selectmen preview of February 8, 2010 BOS meeting.
3. Email from Town Administrator dated 2/11/10 to media, Board of Public Works and selectmen advising of solicitation for water line insurance.
4. Email from Town Administrator dated 2/11/10 to selectmen with list of FinComm assignees to individual Annual Town Meeting Warrant articles.
5. Email from Town Administrator dated 2/12/10 to media and selectmen concerning cancellation of February 15, 2010 BOS meeting.
6. Emails dated 2/12/10 and 2/17/10 from Alan Reiss regarding selectmen's criticism of lack of response by Historic District Commission to efforts to compromise a settlement of suit filed by Twenty Wayland, LLC.

### **Item Included as Part of Agenda Packet for Discussion During February 22, 2010 Board of Selectmen's Meeting**

1. Emails between Town Administrator and WWMDC chair David Scofield relative to agenda for joint meeting between BOS and WWMDC and construction of new wastewater treatment plant.
2. Board of Selectmen's policy regarding consideration of Prop. 2 ½ ballot questions.



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**CORRESPONDENCE**

**Selectmen**

1. Letter of 2/10/10 from Frederic E. Turkington Jr., Town Administrator, on behalf of the Board of Selectmen, to Frank Dougherty, Twenty Wayland LLC, re: Town Center Project Traffic Improvements
2. Board of Health Director's Report, December 1, 2009, December 15, 2009, January 5, 2010, February 9, 2010
3. Letter of 11/1/09 from Steven J. Freundlich re: Resignation from MPAC
4. Email of 2/10/10 from Frederic Turkington re: Moody's Assigns Aaa Credit Rating to Wayland
5. Email of 2/10/10 from Betty Salzberg re: ConCom process
6. Email of 2/10/10 from Frederic Turkington re: Seminars on Opening Meeting Law
7. Email of 2/8/10 from Frederic Turkington re: Electronic Voting – TM Article
8. Email of 2/16/10 from Frederic Turkington re: TM Procedures Review Committee
9. Email of 2/16/10 from Frederic Turkington to Deborah Goessling re: TM Procedures Review Committee
10. Email of 2/18/10 from Deborah Goessling to Peter Gossels re: TM Procedures Review Committee
11. Email of 2/16/10 from Gretchen Schuler to Frank Dougherty re: WHDC Certificate of Harship Compliance Letter
12. Letter of 2/9/10 from Minuteman Regional Vocational School re: 2010 budget

**Minutes**

13. Surface Water Quality Committee, February 3, 2010
14. Wastewater Management District Commission, January 12, 2010
15. Housing Partnership, January 11, 2010

**Planning Department**

16. Notice of Public Hearing re: Zoning By-Law Amendments

**State**

17. Letter of 11/13/09 from Commonwealth of MA to House Committee on Ways And Means re: Municipal liability for state Quinn Bill reimbursements and Resolving MA Health's deficiency
18. Letter of 10/15/09 to Governor Patrick from MA Municipal re: 5 Reforms
19. MMA Action Alert on Plan Design Reform