



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, January 4, 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.) | Discussion of Town Moderator Peter Gossels formation of committee to review Town Meeting procedures |
| 8:00 p.m. | 4.) | Liquor license hearing for William Roberts, 131 Main Street |
| 8:30 p.m. | 5.) | Discussion on creation of economic development commission |
| 8:45 p.m. | 6.) | Review of potential ATM Warrant Articles |
| 9:00 p.m. | 7.) | Consent Calendar |
| 9:05 p.m. | 8.) | Correspondence |
| 9:15 p.m. | 9.) | Report of the Town Administrator <ul style="list-style-type: none">• Review of Upcoming Agendas and Meeting Schedules• Discussion of draft selectmen objectives and strategies for 2010 |
| 9:30 p.m. | 10.) | Selectmen's Reports and Concerns |
| 9:45 p.m. | 11.) | Executive Session – pending litigation |
| 10:30 p.m. | 12.) | Adjourn |



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, January 4, 2010
Wayland Town Building
Selectmen's Meeting Room

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 Kopelman and Paige PC for Services Rendered through November 30, 2009: \$3,080.00
3. Vote the Question of Approving the Invoice for Special Town Counsel Deutsch Williams Brooks DeRensis & Holland PC for Legal Services Rendered through November 30, 2009, Invoice 102, Account 5673-01M: \$1,326.09
4. Vote the Question of Approving the Request of the School Committee that all Customary and Traditional Permitting Fees and Expenses Associated with the Construction of a New Wayland High School be Waived by the Town of Wayland and All of its Appropriate Boards and Commissions
5. Vote the Question of Approving the Minutes of December 14, 2009



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, Monday, January 4, 2010

LIST OF PUBLIC DOCUMENTS PROVIDED TO THE BOARD OF SELECTMEN FROM DECEMBER 18, 2009 THROUGH AND INCLUDING DECEMBER 30, 2009, OTHERWISE NOT INCLUDED IN THE CORRESPONDENCE PACKET

Items Distributed for Review or Use at the December 21, 2009 Board of Selectmen's Meeting

1. None.

Items Distributed To the Board of Selectmen – December 18 - 30, 2009

1. Email from Town Administrator dated 12/18/09 to media and selectmen preview of December 21, 2009 BOS meeting.
2. Email from Town Administrator to WayCAM President Ken Isaacson and selectmen dated 12/18/09 clarifying ownership of WayCAM equipment installed in Town facilities.
3. Email from Town Administrator to selectmen dated 12/22/09 forwarding Appeals Court decision in HDC legal counsel motion.
4. Email from Town Administrator to selectmen dated 12/24/09 with draft agenda for January 4, 2010 Board of Selectmen's meeting.

Item Included as Part of Agenda Packet for Discussion During January 4, 2010 Board of Selectmen's Meeting

1. Email from Town Administrator to Town Moderator dated 12/15/09 relative to potential changes to Town Meeting procedures, electronic voting, and his offer to establish a study committee on the subject; Town Moderator's guest column from *Wayland Town Crier* on 12/10/09.
2. Legal notice and application of William Roberts for a beer and wine package store license at 131 Main Street.
3. Copies of by-laws and resolutions establishing economic development commissions in area towns (Hopkinton, Reading, Lexington, Westwood, Needham, Shrewsbury, Medway, Westborough and Natick).
4. Draft objectives and strategies for Board of Selectmen and Town Administrator for 2010.



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, January 4, 2010
Wayland Town Building
Selectmen's Meeting Room

CORRESPONDENCE

Selectmen

1. Town Board Vacancies
2. Email of 12/21/09 from George Harris re: Letter from Supervisor of Records
3. Letter of 12/17/09 from Public Records Division re: Public Records Request from George Harris
4. Letter of 12/28/09 from Comcast re: Price Adjustments
5. Letter of 12/21/09 from Appeals Court Re: Twenty Wayland, LLC vs. Town of Wayland
6. Letter of 12/22/09 to Attorney General's Office re: Article 3 Special Town Meeting 11/18/09

Minutes

7. Surface Water Quality Committee, December 16, 2009

Planning

8. Memorandum of 12/21/09 re: Routes 27/30 Intersection Improvement Project