



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

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

BOARD OF SELECTMEN

Monday, January 11, 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.) | Petitioner's Workshop for Annual Town Meeting Articles |
| 7:30 p.m. | 4.) | Rails-to-Trials Report and Update by Larry Kiernan |
| 8:00 p.m. | 5.) | Discussion on Creation of Temporary Committee to Study Town Meeting |
| 8:30 p.m. | 6.) | Vote to Submit Annual Town Meeting 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• Approval of Revised Draft – Selectmen Objectives and Strategies for 2010• Discussion of Proposed Charge for Economic Development Committee |
| 9:35 p.m. | 10.) | Selectmen's Reports and Concerns |
| 9:45 p.m. | 11.) | Executive Session – Pending Litigation; Collective Bargaining |
| 10:05 p.m. | 12.) | Review of Recommended Reduction to Proposed FY11 General Government Budgets |
| 10:30 p.m. | 13.) | 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 Town Counsel Mark J. Lanza, Month of December 2009: \$9,374.50
3. Vote the Question of Approving the Request from Kerry Croft-Peterson for a Charitable Road Race to Benefit the Dana-Farber Cancer Institute and the Alzheimer's Association on Sunday, March 21, 2010, at 11:00 a.m., from Dudley Pond Beach and Along Back Roads; No Roads to Be Shut Down
4. Vote the Question of Approving the Minutes of December 21, 2009



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Monday, January 11, 2010

LIST OF PUBLIC DOCUMENTS PROVIDED TO THE BOARD OF SELECTMEN FROM JANUARY 4, 2010, THROUGH AND INCLUDING JANUARY 8, 2010, OTHERWISE NOT INCLUDED IN THIS CORRESPONDENCE PACKET

Items Distributed for Review or Use at the January 4, 2010, Board of Selectmen's Meeting:

1. Letter to the Editor of the Town Crier, April 30, 2009, "Town Meeting Process is Hardly Outdated," by Town Moderator C. Peter R. Gossels
2. Guest Columnist to Town Crier, December 3, 2009, "Improving Town Meeting," by Town Moderator C. Peter R. Gossels
3. Guest Columnist to Town Crier, December 10, 2009, "Questions on Electronic Voting," by Town Moderator C. Peter R. Gossels
4. Boston.com Article, 1/3/2010, "Look Who's Not Here: With Attendance Often Anemic, Is Town Meeting Growing Out of Fashion?"

Items Distributed to the Board of Selectmen from January 4 to January 8, 2010:

1. Email from Frederic E. Turkington Jr., Town Administrator to Board of Selectmen re: Preview of Meeting January 11, 2010
2. Email from Frederic E. Turkington Jr., Town Administrator to Board of Selectmen re: Proposed Goals, Economic Development Charge, and Town Meeting Study Committee Charge

Items Included as Part of Agenda Packet for Discussion During the January 11, 2010, Board of Selectmen's Meeting:

1. Warrant Article Process: Guide for Petitioners
2. Backup Information Mass Central Rail Trail Sample Study Outline
3. Resolution Establishing a Temporary Advisory Committee to the Town Moderator and Board of Selectmen on Town Meeting Procedures
4. Email of 1/5/10 from Town Moderator C. Peter R. Gossels to Board of Selectmen re: New Town Meeting Procedures Committee
5. Email of 1/4/10 from Alan Reiss to Board of Selectmen, Town Administrator, and Town Moderator re: Committee to Study Town Meeting Solutions
6. Annual Town Meeting Articles Submitted as of January 8, 2010
7. Policy Goals and Priorities for Town Administrator Set by Board of Selectmen
8. Resolution Establishing an Economic Development Committee



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CORRESPONDENCE

Selectmen

1. Public Comment, Local Meals Tax Option Was a Mistake
2. Public Comment, Overrides
3. Order of Conditions and Chapter 194 Permit, 12/29/09, from Brian J. Monahan, Conservation Administrator, re: 18 Plain Road
4. Order of Conditions and Chapter 194 Permit, 12/29/09, from Brian J. Monahan, Conservation Administrator, re: 148 Woodridge Road
5. Memorandum of 12/31/10 from Lois M. Toombs, Town Clerk, to Board of Selectmen, re: Office of Campaign Finance Seminar
6. Letter of 1/4/09 from Ralph E. Wegener, Wayland Business Association, to Board of Selectmen and Wastewater Management District Commission re: Public Records Request
7. Report, District Attorney for the Northern District vs. School Committee of Wayland, November 2, 2009 to December 31, 2009
8. Monthly Report, Animal Control Officer, December 2009
9. Monthly Report, Police Department, December 2009

Minutes

10. Recreation Commission, November 24, 2009
11. Surface Water Quality Committee, January 6, 2010

Zoning Board of Appeals

12. Site Visit, 9 Pemberton Road, January 5, 2010
13. Continued Hearing, 9 Pemberton Road, February 9, 2010

Region

14. Letter of 1/6/10 from MetroWest Community Health Care Foundation to Frederic E. Turkington Jr., Town Administrator, re: Multi-Town Collaborative Approaches for the Provision of Local Public Health Services