



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

Tuesday, January 19, 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• Recess and Reconvene with Finance Committee in Large Hearing Room• Presentation by Town Administrator of Recommended Adjustments to General Government Budgets for FY2011; Discussion with Finance Committee• Recess and Reconvene in Selectmen's Meeting Room |
| 8:35 p.m. | 2.) | Public Comment |
| 8:45 p.m. | 3.) | Consent Calendar |
| 8:50 p.m. | 4.) | Correspondence |
| 9:00 p.m. | 5.) | Review of Submitted Annual Town Meeting Warrant Articles |
| 9:15 p.m. | 6.) | Report of the Town Administrator <ul style="list-style-type: none">• Review of Upcoming Agenda Topics and Meeting Schedules |
| 9:35 p.m. | 7.) | Selectmen's Reports and Concerns |
| 9:45 p.m. | 8.) | Executive Session – Pending Litigation |
| 10:00 p.m. | 9.) | 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 Sheehan Phinney Bass + Green for Legal Services Rendered through December 31, 2009, Invoice No. 226786: \$2,892.50
3. Vote the Question of Approving a Two-Day Liquor License for Russell's Garden Center 16th Annual Winter Garden Fair, Beer and Wine Sampling Only, Saturday and Sunday, February 27-28, 2010



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LIST OF PUBLIC DOCUMENTS PROVIDED TO THE BOARD OF SELECTMEN FROM JANUARY 8, 2010, THROUGH AND INCLUDING JANUARY 15, 2010, OTHERWISE NOT INCLUDED IN THIS CORRESPONDENCE PACKET

Items Distributed for Review or Use at the January 11, 2010, Board of Selectmen's Meeting:

1. Memorandum of 1/11/10 from Sarkis Sarkisian, Town Planner, to Board of Selectmen, re: Rail Trail Project
2. Revised Charge for Town Meeting Procedures Review Committee
3. Recommended Reductions to Proposed FY11 General Government Budgets

Items Distributed to the Board of Selectmen from January 11 to January 15, 2010:

1. Email of 1/12/10 from Frederic E. Turkington Jr., Town Administrator, to Media and Board of Selectmen re: Summary of January 11, 2010 Meeting
2. Email of 1/12/10 from Frederic E. Turkington Jr., Town Administrator, to Board of Selectmen re: Approved Goals and Objectives
3. Email of 1/15/10 from Frederic E. Turkington Jr., Town Administrator, to Board of Selectmen re: Agenda for Meeting, January 15, 2010, at 4:00 p.m. on Annual Town Meeting Warrant Articles

Items Included as Part of Agenda Packet for Discussion During the January 19, 2010, Board of Selectmen's Meeting:

1. Town Administrator's Recommended Adjustments to Proposed FY2011 Budget Request, January 11, 2010



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CORRESPONDENCE

Selectmen

1. Emails of 1/8/10 to 1/11/10 from Linda L. Segal to Board of Selectmen re: Public Records Request, FY2011 Budgets
2. Email of 1/9/10 from Stan and Jackie Ducharme re: Dudley Woods
3. Email of 1/11/10 from Frederic E. Turkington Jr., Town Administrator, to Town Moderator and Board of Selectmen re: New Town Meeting Procedures Committee, and Response from Town Moderator
4. Order of Conditions and Chapter 194 Permit, 1/11/10, from Brian J. Monahan, Conservation Administrator, re: 25 Commonwealth Avenue
5. Letter of 1/11/10 from Linda L. Segal to Frederic E. Turkington Jr., Town Administrator and Mark Lanza re: Public Records Request
6. Email of 1/12/10 from Frederic E. Turkington Jr., Town Administrator to Board of Selectmen and Media re: Town Meeting Procedures Review Committee
7. Letter of 1/12/10 from Frederic E. Turkington Jr., Town Administrator to Republican Town Committee re: Appointment to the Board of Registrars
8. Email of 1/14/10 from Town Moderator C. Peter R. Gossels to Board of Selectmen and Media re: Town Meeting Procedures Review Committee
9. Letter of 1/14/10 from Department of Environmental Protection to KGI Properties re: Wetlands/Wayland File 322-0701, 400-440 Boston Post Road, Superseding Order of Conditions
10. Email of 1/15/10 from State Representative Thomas Conroy to Frederic E. Turkington Jr., Town Administrator re: Wayland Tax Credit Matching Bill
11. Monthly Report, Council on Aging, December 2009

Minutes

12. Council on Aging, December 1, 2009
13. Finance Committee, November 9, 2009, and December 14, 2009
14. Housing Partnership, October 19, 2009, November 9, 2009, January 11, 2010
15. Library Trustees, December 2, 2009, and December 16, 2009
16. Personnel Board, December 7, 2009
17. Wastewater Management District Commission, December 14, 2009

Region

18. City and Town for January 14, 2010