



FREDERIC E. TURKINGTON JR.  
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# TOWN OF WAYLAND

41 COCHITUATE ROAD  
WAYLAND, MASSACHUSETTS 01778

BOARD OF SELECTMEN

JOHN BLADON  
STEVEN J. CORREIA  
THOMAS J. FAY  
JOSEPH F. NOLAN  
SUSAN W. POPE

## BOARD OF SELECTMEN

**Thursday, July 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
- Review Agenda Items with the Public
- 7:05 p.m. 2.) Joint Session with Planning Board to Interview Candidates for Appointment to Fill Vacancy on Planning Board for Regular Member and Associate Member created by Resignation of Dan Mesnick (Term Ending April 2011) and Election of Colleen Sheehan (Term Ending April 2014, Appointment to April 2011)
- 7:30 p.m. 3.) Presentation by MetroWest Regional Collaborative (Executive Director Bruce Leish and Natick Selectman Joshua Ostroff)
- 8:00 p.m. 4.) Interview Citizens Interested in Appointment or Reappointment to Town Boards Committees
- Fred Knight (Wastewater Management District Commission)
  - Markey Burke (Conservation Commission)
- 8:35 p.m. 5.) Public Comment
- 8:45 p.m. 6.) Discuss Amendments to "Provision and Consumption of Alcoholic Beverages" – Definition of Manager, BYOB Sales
- 9:00 p.m. 7.) Consider and Approve Consent Calendar
- 9:05 p.m. 8.) Review Correspondence
- 9:15 p.m. 9.) Report of the Town Administrator
- Review of Upcoming Agenda Topics and Meeting Schedule
  - Update on Collaboration Efforts with Sudbury
- 9:30 p.m. 10.) Selectmen's Reports and Concerns
- Approve Appointments to Town Boards and Commissions
- 9:45 p.m. 11.) Executive Session – Pending Litigation
- 10:00 p.m. 12.) 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 Rescinding the June 21, 2010, Appointment of Steve Curtin to the Community Preservation Committee as a Representative of the Historical Commission and Approving the Appointment of Siobhan Zane to the Community Preservation Committee as a Representative of the Historical Commission for a Term to Expire on June 30, 2011
3. Vote the Question of Approving the Appointment of Joseph F. Nolan to the Regional Transportation Advisory Committee for a Term that will Expire on June 30, 2011
4. Vote the Question of Approving the Invoice for Town Counsel Mark J. Lanza, Month of June 2010: \$8,620.55
5. Vote the Question of Approving a License to Sell Automobiles at 356 Boston Post Road for Thomas Cornu, Incidental to the Service and Repair Facility under the Name of Wayland Foreign Motors, Subject to No Visible Signs of Advertising and No More Than Five Automobiles for Sale at any Time



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### **LIST OF PUBLIC DOCUMENTS PROVIDED TO THE BOARD OF SELECTMEN FROM JUNE 26, 2010 THROUGH AND INCLUDING JULY 6, 2010, OTHERWISE NOT LISTED AND INCLUDED IN THE CORRESPONDENCE PACKET FOR JULY 8, 2010**

#### **Items Distributed for Review or Use During the June 28, 2010 Meeting of the Board of Selectmen**

1. Press Release, 7/28/10, from Fire Chief Robert Loomer re: "Wayland Resident Turns Her Sorrow into Action to Benefit Local Seniors"
2. Email of 6/24/10 from Historical Society re: Support for Margery Baston Appointment to the Historic District Commission
3. Draft Cable Advisory Committee Mission Statement and Minutes of Meeting, 6/2/10

#### **Items Distributed To the Board of Selectmen – June 25 – July 6, 2010**

1. Press release distributed via email from Town Administrator to Selectmen and media dated June 26, 2010 re: preview of June 28, 2010 meeting of Board of Selectmen
2. Email from Town Administrator to Selectmen dated June 28, 2010 distributing the press release prepared by Fire Chief Robert Loomer regarding the \$5,000 grant from T.D. Bank for carbon monoxide detector program.
3. Email from Town Administrator to Selectmen and others dated June 28, 2010 with news article from *The Boston Globe* of June 27, 2010 regarding Minuteman Regional Vocational/Technical High School.
4. Email from Town Administrator to Selectmen dated June 28, 2010 advising that Siobhan Zane would be replacing Steve Curtin as the Historical Commission designee to serve on the Community Preservation Committee.
5. Email from Town Administrator to Selectmen and others dated July 1, 2010 advising that the Massachusetts Housing Partnership has awarded a grant of up to \$35,000 to assess Town-owned land on Doran, Pond and Curtis Roads for affordable housing, community septic and conservation purposes.
6. Email from Town Administrator to Selectmen dated July 6, 2010 distributing press release/notice on ban on irrigating and watering lawns.

#### **Item Included as Part of Agenda Packet for Discussion During the July 8, 2010 Board of Selectmen's Meeting**

1. Résumés of Applicants to Boards and Commissions
2. Draft Revisions to the Town's Rules and Regulations Governing the Provision of On-Premises Alcoholic Beverages
3. List of Current Liquor License Holders in Wayland



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## CORRESPONDENCE

### Selectmen

1. Public Comment, Historic District
2. Memorandum of 6/18/10 from Daniel Mesnick to Town Clerk re: Resignation from Planning Board
3. Memorandum of 6/23/10 from Office of the Town Clerk re: New Open Meeting Law Meeting Notices
4. Email of 6/25/10 from Kopelman and Paige PC re: Effective Date of Revised Open Meeting Law Not Postponed
5. Memorandum of 6/30/10 from Lois M. Toombs, Town Clerk, re: Resignation of Mary C. Reed from Historical Commission
6. Letter of 6/30/10 from John Turchinetz, Veterans' Agent, to Elaine Burkley, re: Jim Burkley Scholarship Fund
7. Email of 7/2/10 from C. Peter R. Gossels, Town Moderator, re: Wayland Town Meeting Advisory Committee
8. Notice, July 6, 2010, State of Water Supply Conservation
9. Monthly Report, June 2010, Police Department

### Zoning Board of Appeals

10. Decision No. 10-17, 17 Leary Street
11. Decision No. 10-18, 7 Parkland Drive
12. Decision No. 10-19, 135 Boston Post Road
13. Public Hearing, July 13, 2010, 42 Riverview Circle, 15 Rice Spring Lane

### Minutes

14. Cable Advisory Committee, June 16, 2010
15. Historic District Commission, May 20, 2010
16. Town Meeting Procedures Review Committee, June 17, 2010, July 1, 2010

### State

17. Letter of 6/25/10 from Massachusetts Housing Partnership re: Technical Assistance Grant, Doran Road at Dudley Pond, and email of 7/2/10 from Frederic E. Turkington Jr., Town Administrator, to Jackie Ducharme
18. Massachusetts Municipal Association Budget Alert, 6/30/10, "Gov. Patrick Signs FY2011 State Budget Plan Vetoes \$458M Due to Lack of FMAP Federal Funds"

### Federal

19. Email of 6/25/10 from U.S. EPA re: Sudbury River Proposed Plan