



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

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

BOARD OF SELECTMEN

Monday, July 26, 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.) | Liquor License Hearing for AprilEileen dba Spice 'N Pepper |
| 7:45 p.m. | 4.) | Presentation by Town Meeting Procedures Review Committee |
| 8:30 p.m. | 5.) | Consider and Approve Consent Calendar |
| 8:35 p.m. | 6.) | Review Correspondence |
| 8:45 p.m. | 7.) | Discussion of Draft Schedule for Special Town Meeting (November 2010) |
| 9:00 p.m. | 8.) | Report of the Town Administrator <ul style="list-style-type: none">• Review of Upcoming Agenda Topics and Meeting Schedule• Report on Upgraded Website |
| 9:15 p.m. | 9.) | Selectmen's Reports and Concerns |
| 9:30 p.m. | 10.) | Executive Session – Pending Litigation |
| 10:00 p.m. | 11.) | 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 Accepting Massachusetts General Laws Chapter 138, Section 33B, to Authorize the Revision of the Time Limit for On-premises Sale of Alcoholic Beverages on Sundays
3. Vote the Question of Approving the Appointment of the Election Officers as Recommended by the Board of Registrars for an Appointment Period of One Year that will begin September 1, 2010, until August 30, 2011
4. Vote the Question of Approving the Invoice for William H. Solomon, Attorney at Law, for Legal Services, Comcast Cable Renewal, dated June 30, 2010: \$3,120.00
5. Vote the Question of Approving the Invoice for Special Town Counsel Kopelman and Paige PC for Statement No. 83892, Services Rendered through June 30, 2010: \$393.90
6. Vote the Question of Approving the Invoice for Sheehan Phinney Bass + Green for Legal Services Rendered through June 30, 2010, Invoice No. 232054: \$1,884.50
7. Vote the Question of Approving the Invoice for Special Town Counsel Deutsch Williams Brooks DeRensis & Holland PC for Legal Services Rendered through June 30, 2010, Invoice 107, Account 5673-01M: \$557.80
8. Vote the Question of Approving the Invoice for Foley Hoag LLP, for Professional Services Rendered Through June 30, 2010, portion to be paid from Town Center Gift: \$2,679.29
9. Vote the Question of Approving the Wayland Website Privacy Policy
10. Vote The Question of Approving the Memorandum of Agreement with the Wayland Library Association, Represented by MFT, AFT, AFL-CIO which Extends the Respective Collective Bargaining Agreement for a Period of One Year Through 6/30/11 with a 0% Wage Increase For FY 11
11. Vote the Question of Approving the Minutes of June 21, 2010, and June 28, 2010



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LIST OF PUBLIC DOCUMENTS PROVIDED TO THE BOARD OF SELECTMEN FROM JULY 6, 2010 THROUGH AND INCLUDING JULY 24, 2010, OTHERWISE NOT LISTED AND INCLUDED IN THE CORRESPONDENCE PACKET FOR JULY 26, 2010

Items Distributed for Review or Use During the July 8, 2010 Meeting of the Board of Selectmen

1. Application, 7/7/10, of Andrew J. Reck to serve on the Planning Board
2. Application, 7/7/10, of Thomas White to serve on the Zoning Board of Appeals
3. Application, 7/8/10, from Larry Kiernan to serve on the Conservation Commission
4. Application, 7/8/10, from George Uveges to serve on the Economic Development Committee

Items Distributed to the Board of Selectmen – July 6-July 23, 2010

1. Press release Distributed via email from Town Administrator to Selectmen and Media dated June 26, 2010 re: Preview of July 8, 2010 Meeting of Board of Selectmen
2. Email from Town Administrator to Selectmen dated July 9, 2010, Forwarding email from Michael Abend regarding Wayland Business Association and Economic Development
3. Email from Town Administrator to Selectmen dated July 9, 2010, Providing Copy of Letter dated July 2, 2010 from George Harris to Atty General and Letter dated July 8, 2010 from Town Counsel Mark Lanza to Atty General regarding Tsongas Open Meeting Complaint
4. Email from Town Administrator to Selectmen and Planning Board dated July 10, 2010, Scheduling Joint Meeting on August 9, 2010 to Interview and Appoint an Associate Member
5. Press Release Distributed via email from Town Administrator to Selectmen and Media dated July 19, 2010 re: State DCR Awards \$22,560 Trail Grant for Nike Site

Item Included as Part of Agenda Packet for Discussion During the July 26, 2010 Board of Selectmen's Meeting

1. Liquor License Application of AprilEileen Corporation dba Spice 'N Pepper
2. Town Meeting Procedures Review Committee, Final Report, July 26, 2010



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CORRESPONDENCE

Selectmen

1. Letter of 7/7/10 from Jackie Ducharme to Frederic E. Turkington Jr., Town Administrator re: Records Request
2. Letter of 7/8/10 from Mark J. Lanza, Town Counsel, to Office of the Attorney General re: Open Meeting Law Complaint of George Harris
3. Letter of 7/12/10 from George Harris to Office of the Attorney General re: Open Meeting Law Complaint
4. Letter of 7/22/10 from Mark J. Lanza, Town Counsel, to Office of the Attorney General re: Open Meeting Law Complaint of George Harris
5. Letter of 7/20/10 from Linda Segal to Board of Selectmen re: Open Meeting Law Inquiry and Request for Public Records
6. Determination of Applicability, Wetlands Protection Act, 7/8/10, from Brian J. Monahan, Conservation Administrator, re: 76 Dudley Road
7. Memorandum of 7/14/10 from Brian J. Monahan, Conservation Administrator, to New Commissioners, re: Resource Material
8. Notification to Abutters, received 7/14/10, under the Mass Wetland Protection Act and Wayland Wetlands and Water Resources Protection Bylaw re: Twenty Wayland LLC
9. Monthly Report, June 2010, Animal Control Office

Zoning Board of Appeals

10. Email of 7/16/10 from Daniel Bennett, Building Commissioner, to Frederic E. Turkington Jr., Town Administrator, re: Cell Tower Projects
11. Amended Decision No. 10-16, 228 Glezen Lane
12. Continued Public Hearing, July 27, 2010, 42 Riverview Circle

Minutes

13. Operational Review Committee, July 14, 2010
14. Recreation Commission, May 3, 2010, June 7, 2010
15. Surface Water Quality Committee, July 7, 2010
16. Town Meeting Procedures Review Committee, June 2, 2010, July 1, 2010

State

17. Notice of Hearing, received 7/13/10, from Alcoholic Beverages Control Commission re: Dudley Chateau LLC, and Response from Town Counsel Mark Lanza
18. Massachusetts Municipal Association Press Release, 7/14/10, "Conference Committee Releases 'Municipal Relief' Bill"
19. Metropolitan Area Planning Council Action Alert, 7/15/10, "Support CPA Bill Passage"
20. Email of 7/19/10 from Department of Conservation and Recreation re: Award of Recreational Trails Grant to Wayland
21. Letter of 7/19/10 from MassDevelopment re: Revenue Bond Project in Wayland

Federal

22. Letter of 7/19/10 from Representative Niki Tsongas re: 2010 Census