



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, June 7, 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.

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| 7:00 p.m. | 1.) | Announcements |
| | | • Review Agenda Items with the Public |
| 7:05 p.m. | 2.) | Public Comment |
| 7:15 p.m. | 3.) | Interview Candidates for Appointment to Town Boards and Committees |
| | | • Senior Property Tax Relief Committee – Carol Martin |
| 7:30 p.m. | 4.) | Consider Adopting Regulations Concerning Bring-in Liquor to Restaurants Without Liquor Licenses |
| 7:45 p.m. | 5.) | Review Request for Stay of Suspension of Liquor License of Dudley Chateau Pending Appeal Hearing Before ABCC |
| 8:15 p.m. | 6.) | Request for Weekday Parking Ban on Nolan Farms Road During High School Construction |
| 8:30 p.m. | 7.) | Consider and Approve Consent Calendar |
| 8:35 p.m. | 8.) | Review Correspondence |
| 8:45 p.m. | 9.) | Report of the Town Administrator |
| | | • Review of Upcoming Agenda Topics and Meeting Schedule |
| 9:00 p.m. | 10.) | Selectmen's Reports and Concerns |
| | | • Consider Meeting Schedule for June, July and August |
| | | • Discuss Establishing "Office Hours" and Format/Schedule |
| 9:25 p.m. | 11.) | Executive Session – Pending Litigation |
| 9:45 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 Approving the Invoice for Town Counsel Mark J. Lanza, Month of May 2010: \$12,334.42
3. Vote the Question of Approving the Invoice for Special Town Counsel Susan J. Crane, Final Invoice for Environmental Legal Services, Proposed Indoor Sports Complex on Former Dow Chemical Property, Loker Conservation and Recreation Area, May 21, 2010: \$2,957.50
4. Vote the Question of Approving the Closing of Library Lane for an Old Sudbury Road Neighborhood Yard Sale on Saturday, June 12, 2010, between 9:00 a.m. and 2:00 p.m.
5. Vote the Question of Approving the Acceptance of the Gift from Optical Technologies for a Free Demonstration Use of Electronic Voting Technology for the 2011 Annual Town Meeting, Subject to Agreement by Town Clerk and Town Moderator on Implementation Measures
6. Vote the Question of Approving Joseph F. Nolan as the Designee of the Town of Wayland on the MetroWest Regional Transit Authority's Advisory Board
7. Vote the Question of Approving the Minutes of May 3, 2010, as amended by Linda Segal and Anette Lewis



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LIST OF PUBLIC DOCUMENTS PROVIDED TO THE BOARD OF SELECTMEN FROM MAY 21, 2010 THROUGH AND INCLUDING JUNE 4, 2010, OTHERWISE NOT LISTED AND INCLUDED IN THE CORRESPONDENCE PACKET FOR JUNE 7, 2010

Items Distributed for Review or Use During the May 24, 2010 Meeting of the Board of Selectmen

1. Email of 5/24/10 from Mark Lanza to Frederic E. Turkington Jr., Town Administrator, re: Postponement of Hearing for Dudley Chateau

Items Distributed To the Board of Selectmen – May 21 – June 3, 2010

1. Email from Town Administrator to Selectmen and Media dated May 21, 2010 re: Preview of May 24, 2010 Meeting of Board of Selectmen
2. Email from Town Administrator to Selectmen and Media dated May 21, 2010 re: Vacancies to be filled on Town Boards and Commissions
3. Email from Town Administrator to Selectmen dated May 26, 2010 with Notice of Annual Meeting of the MetroWest Growth Management Committee on June 16, 2010
4. Email from Town Administrator to Selectmen and Others dated May 29, 2010 with Notice of Appeal to State Alcohol Beverage Control Commission by Dudley Chateau of 14 day Suspension of Liquor License and Request of Dudley Chateau to the Board to Stay the Suspension Pending the Appeal Hearing on July 14, 2010
5. Email from Town Administrator to Selectmen and Media dated May 30, 2010 re: Announcement of Memorial Day Activities and Notice of No Board of Selectmen's Meeting on June 1, 2010
6. Email from Town Administrator to Selectmen and Boards and Commissions dated May 31, 2010 Announcing Educational Training Seminar on Changes to the Open Meeting Law to be held on June 17, 2010

Item Included as Part of Agenda Packet for Discussion During the June 7, 2010 Board of Selectmen's Meeting

1. Certificate of Commendation and Appreciation to Mary Reed, Historical Commission
2. Résumé of Carol Martin to Serve on Senior Tax Relief Committee
3. Backup Information to Discussion on the Consideration on Adopting Regulations Concerning Bring-In Liquor to Restaurants
4. Backup Information to Consideration of Stay of Suspension of Liquor License for the Dudley Chateau of Cochituate Inc.
5. Petition received 5/26/10 from Residents of Nolan Farm Road Neighborhood re: Parking Ban While High School is Under Construction



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BOARD OF SELECTMEN Monday, June 7, 2010 Wayland Town Building Selectmen's Meeting Room

CORRESPONDENCE

Selectmen

1. Public Comment
2. Email of 5/20/10 from Frederic E. Turkington Jr., Town Administrator to Boards, Committees, and Commissions re: Public Forum on Proposed Stretch Building Code for Wayland, June 9, 2010, 7:00 p.m.
3. Letter of 5/21/10 from Susan J. Crane, Attorney at Law, to Frederic E. Turkington Jr., Town Administrator, re: Proposed Indoor Sports Complex on Former Dow Chemical Property, Loker Conservation and Recreation Area, Wayland, Potential Liability for Environmental Claims and Insurance Coverage
4. Memorandum of 5/21/10 from Lois M. Toombs, Town Clerk, re: Resignation of John Bladon from Finance Committee
5. Email of 5/21/10 from Kathy Butters, Accountant, re: Foley Hoag Expense Journal Entry
6. Letter of 5/25/10 from Frederic E. Turkington Jr., Town Administrator, to Dennis P. Sullivan, Dudley Chateau of Cochituate Inc., re: Notice of Decision
7. Email of 5/28/10 from Jay Rogers to Sam Peper, Chair, Finance Committee, re: Clarification of FY11 Capital Budgeting Process
8. Letters of Thanks from John Turchinetz, Veterans' Agent, to Marge O'Brien, Council on Aging and Kathy Hodge, School Department, re: Memorial Day Events
9. Letter of 6/3/10 from Jeff Dieffenbach to Lois Toombs, Town Clerk, re: Resignation from School Committee
10. Monthly Report, Council on Aging, May 2010

Minutes

11. Board of Assessors, May 10, 2010
12. Council on Aging, May 5, 2010
13. Personnel Board, April 28, 2010