



FREDERIC E. TURKINGTON JR.
TOWN ADMINISTRATOR
TEL. (508) 358-7755
www.wayland.ma.us

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

Monday, June 21, 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.) | Joint Session with School Committee to Interview Candidates for Appointment to Fill Vacancy on School Committee created by Resignation of Jeff Dieffenbach (Term ending April 2012, Appoint to April 2011) |
| 7:30 p.m. | 3.) | Presentation by Virtual Town Hall of New Municipal Website |
| 8:05 p.m. | 4.) | Public Comment |
| 8:15 p.m. | 5.) | Interview Citizens Interested in Appointment or Reappointment to Boards and Committees |
| | | <ul style="list-style-type: none">• Sam Peper, Stephen Barnard, Tom Greenaway, Bill Steinberg – Finance Committee• Maureen Cavanaugh – Community Preservation Committee• Ted Harding – Conservation Commission• Margery Baston, Diana Warren, Chris Hagger, Kevin Crowley, Kathie Steinberg – Historic District Commission• Shawn Fennelly – Wastewater Management District Commission |
| 9:00 p.m. | 6.) | Consider and Approve Consent Calendar |
| 9:05 p.m. | 7.) | Review Correspondence |
| 9:15 p.m. | 8.) | Report of the Town Administrator |
| | | <ul style="list-style-type: none">• Review of Upcoming Agenda Topics and Meeting Schedule |
| 9:30 p.m. | 9.) | Selectmen's Reports and Concerns |
| | | <ul style="list-style-type: none">• Approve Appointments to Town Boards and Commissions |
| 9:45 p.m. | 10.) | Executive Session – Pending Litigation (if necessary) |
| 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 Approving the Following Appointments:

| <u>Name</u> | <u>Appointing Authority</u> | <u>Board/Committee</u> | <u>Term</u> |
|---------------------|-----------------------------|--|-------------|
| Turner, Richard | Selectmen | Cable Advisory Committee | one |
| Allen, Steven | Selectmen | Cable Advisory Committee | one |
| Klem, Thomas | Selectmen | Cable Advisory Committee | one |
| Radoff, Phillip | Selectmen | Cable Advisory Committee | one |
| Schwendt, Joseph | Selectmen | Cable Advisory Committee | one |
| Curtin, Stephen | Selectmen | Designee of Historical Commission to Community Preservation Committee | three |
| Heller, Jerome | Selectmen | Community Preservation Committee | three |
| Knapp, Eric | Selectmen | Designee of the Board of Public Works to Community Preservation Committee | three |
| Pickett, William E. | Selectmen | Constable | three |
| Gaglini, Louis | Selectmen | Constable | three |
| Sterling, William | Selectmen | Council on Aging | three |
| Willard, Elizabeth | Selectmen | Council on Aging | three |
| Yurofsky, Denise | Selectmen | Council on Aging | three |
| Onello, Harriet | Selectmen | Council on Aging | three |
| Bennett, Judy | Selectmen | Cultural Council | three |
| Bernstein, Kathe | Selectmen | Cultural Council | three |
| Ford, Marji | Selectmen | Cultural Council | three |
| Novotny, Lois | Selectmen | Cultural Council | three |
| Wagner, Susan | Selectmen | Dog Control Appeals Board | three |
| Brown, Daniel | Selectmen | Dog Control Appeals Board | three |
| Zane, Siobhan | Selectmen | Historical Commission | three |
| Salzberg, Betty | Selectmen | Housing Partnership | three |
| Antes, Mary | Selectmen | Metropolitan Area Planning Council | one |
| Antes, Mary | Selectmen | Metrowest Growth Management Comm | one |
| Schneider, Philip | Selectmen | Personnel Board | five |
| Atkinson, Courtney | Selectmen | Sealer of Weights and Measures | one |

| | | | |
|-------------------|-----------|--|-------|
| Mills, Lillian | Selectmen | Senior Tax Relief Committee | one |
| DiCesare, Pauline | Selectmen | Senior Tax Relief Committee | one |
| Hatton, Robert | Selectmen | Designee of the Board of Assessors to Senior Tax Relief Committee | one |
| Nelson, Patricia | Selectmen | Senior Tax Relief Committee | one |
| Smith, Geoffrey | Selectmen | Designee of the Council on Aging to the Senior Tax Relief Committee | one |
| Harvey, Kara | Selectmen | Senior Tax Relief Committee | one |
| Colella, Stephen | Selectmen | Senior Tax Relief Committee | one |
| Scult, Lawrence | Selectmen | So Middlesex Opportunity Council (SMOC) | one |
| White, Thomas | Selectmen | Zoning Board of Appeals Associate | three |

3. Vote the Question of Approving the Invoice for Sheehan Phinney Bass + Green for Legal Services Rendered through May 31, 2010, Invoice No. 231358: \$1,415.17
4. Vote the Question of Approving the Invoice for Foley Hoag LLP, for Professional Services Rendered Through May 31, 2010, portion to be paid from Town Center Gift: \$4,501.82
5. Vote the Question of Approving the Minutes of May 10, 2010



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**LIST OF PUBLIC DOCUMENTS
PROVIDED TO THE BOARD OF
SELECTMEN FROM JUNE 4, 2010
THROUGH AND INCLUDING JUNE 18,
2010, OTHERWISE NOT LISTED AND
INCLUDED IN THE CORRESPONDENCE
PACKET FOR JUNE 21, 2010**

Items Distributed for Review or Use During the June 7, 2010 Meeting of the Board of Selectmen

1. None

Items Distributed To the Board of Selectmen – June 4 – 18, 2010

1. Email from Town Administrator to Selectmen and Media dated June 4, 2010 re: Preview of June 7, 2010 meeting of Board of Selectmen
2. Email from Town Administrator to Selectmen dated June 6, 2010 re: News article on status of Minuteman School feasibility study
3. Email from Town Administrator to Selectmen dated June 9, 2010 with letter dated June 7, 2010 from the Middlesex District Attorney regarding the allegations of an open meeting law violation during the visit of U.S. Rep. Nikki Tsongas to Wayland on November 24, 2009
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 June 12, 2010 re: Schedule of meeting dates of Board of Selectmen from June 21, 2010 through September 7, 2010
6. Email from Town Administrator to Selectmen and Media dated June 12, 2010 re: Notice of no meeting of Board of Selectmen on June 14, 2010
7. Email from Town Administrator to Selectmen and Media dated June 13, 2010 re: Alcohol Compliance Checks Completed with no Violations
8. Email from Town Administrator to Selectmen and Boards and Commissions dated June 15, 2010 with final reminder of 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 21, 2010 Board of Selectmen's Meeting

1. Résumés of Citizens Interested in Appointment or Reappointment to Boards and Committees



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BOARD OF SELECTMEN Monday, June 21, 2010 Wayland Town Building Selectmen's Meeting Room

CORRESPONDENCE - I

Selectmen

1. Letter of 6/3/10 from Gary A. Burton, Superintendent of Schools, re: Invitation to Groundbreaking for New Wayland High School, June 22, 2010
2. Memorandum of 6/3/10 from Linda L. Segal re: June 23 Raytheon PIP Meeting
3. Letter of 6/15/10 from Environmental Resources Management to Frederic E. Turkington Jr., Town Administrator re: Notice of Upcoming PIP Meeting, June 23
4. Update, Independent Living Options Task Force, June 11, 2010
5. Monthly Report, Animal Control, May 2010
6. Monthly Report, Fire Department, May 2010
7. Monthly Report, Police Department, May 2010

Appointments

8. Memorandum of 6/4/10 from Lois M. Toombs, Town Clerk, re: Resignation of Jeff Dieffenbach from the School Committee
9. Memorandum of 6/10/10 from Lois M. Toombs, Town Clerk, re: Resignation of Robert Lentz from the Finance Committee
10. Memorandum of 6/16/10 from Lois M. Toombs, Town Clerk, re: Resignation of Beth Butler from the Youth Advisory Committee
11. Letter of 6/8/10 from Lynne Cavanaugh re: Decision not to be Reappointed to the Youth Advisory Committee
12. Email of 6/14/10 from David Wong re: Decision not to be Reappointed to Housing Partnership
13. Email of 6/16/10 from Robert Goldsmith re: Decision not to be Reappointed to Surface Water Quality Committee

Zoning Board of Appeals/Conservation Commission

14. Decision No. 10-07, One Lake Road Terrace
15. Decision No. 10-14, 14 Quincy Road
16. Public Hearing, June 22, 2010, 17 Leary Street, 7 Parkland Drive, 135 Boston Post Road
17. Judgment, Land Court, Raffi Garabedian v. Zoning Board of Appeals
18. Determination of Applicability, Wetlands Protection Act, 6/3/10, from Brian J. Monahan, Conservation Administrator, re: 21 Sylvan Way
19. Order of Conditions and Chapter 194 Permit, 6/3/10, from Brian J. Monahan, Conservation Administrator, re: 34 Lakeshore Drive
20. Order of Conditions and Chapter 194 Permit, 6/8/10, from Brian J. Monahan, Conservation Administrator, re: 54 Boston Post Road
21. Order of Conditions and Chapter 194 Permit, 6/8/10, from Brian J. Monahan, Conservation Administrator, re: 23 Lee Road



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CORRESPONDENCE - II

22. Order of Conditions and Chapter 194 Permit, 6/9/10, from Brian J. Monahan, Conservation Administrator, re: 38 Concord Road
23. Chapter 194 Permit for 400 Boston Post Road, 6/9/10, from Brian J. Monahan, Conservation Administrator
24. Order of Conditions and Chapter 194 Permit, 6/10/10, from Brian J. Monahan, Conservation Administrator, re: 40 Sedgemoor Road
25. Order of Conditions and Chapter 194 Permit, 6/11/10, from Brian J. Monahan, Conservation Administrator, re: 142 Glezen Lane
26. Order of Conditions and Chapter 194 Permit, 6/14/10, from Brian J. Monahan, Conservation Administrator, re: 132 Rice Road
27. Determination of Applicability, Wetlands Protection Act, 6/17/10, from Brian J. Monahan, Conservation Administrator, re: 23B Bayfield Road

Minutes

28. Town Meeting Procedures Review Committee, May 27, 2010, June 10, 2010
29. Housing Partnership, June 14, 2010
30. Minuteman Regional School Agreement Task Force, May 20, 2010

Region

31. Press Release, 6/17/10, Change of MetroWest Growth Management Committee to MetroWest Regional Collaborative
32. 495/MetroWest Partnership June 25 Annual Conference
33. Suburban Coalition 2010-2011 Position Paper

State

34. Letters of 6/4/10 and 6/7/10 from Massachusetts Municipal Association to Committees on Ways and Means re: Legislative Issues
35. Letter of 6/7/10 from Middlesex District Attorney to Linda L. Segal and George H. Harris re: Finding that the Board of Selectmen Did Not Violate the Open Meeting Law, Rep. Tsongas Visit
36. Letter of 6/8/10 from Department of Environmental Protection re: Wayland Transfer Station, Conversion of Convenience Area to a Transfer Station, Final Decision
37. News Article, Boston.com, 6/10/10, "Revised Meeting Law May Take Toll"
38. Memorandum of 6/11/10 from Mount Washington Select Board re: Wind Energy Siting Reform Act