



FREDERIC E. TURKINGTON JR.
TOWN ADMINISTRATOR
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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 Monday, June 28, 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 | 1.) | Announcements
Review Agenda Items with the Public |
| 7:05 | 2.) | Presentation of payment in lieu of taxes check by Housing Authority |
| 7:10 | 3.) | Accept gift from TD Bank for carbon monoxide and smoke detectors |
| 7:20 | 4.) | Public comment |
| 7:30 | 5.) | Interview citizens interested in appointment or reappointment to Town boards and committees <ul style="list-style-type: none">• Roger Backman (Conservation Commission)• Betty Salzberg (Conservation Commission)• Chris Hagger (Historic District Commission) |
| 8:10 | 6.) | Consider and approve consent calendar |
| 8:15 | 7.) | Review correspondence |
| 8:25 | 8.) | Report of the Town Administrator <ul style="list-style-type: none">• Review of upcoming agenda topics and meeting schedule |
| 8:40 | 9.) | Selectmen's Reports and Concerns <ul style="list-style-type: none">• Approval of motion to amend charge of Economic Development Committee to provide for nine members• Approve appointments to Town boards and commissions |
| 9:00 | 10.) | Executive session – pending litigation |
| 9:15 | 11.) | Adjourn |



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Wayland Town Building
Selectmen's Meeting Room

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 Deutsch Williams for for Legal Services Rendered through May 31, 2010: \$2,350.00
3. Vote the Question of Approving the Minutes of May 24, 2010 and June 7, 2010



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LIST OF PUBLIC DOCUMENTS PROVIDED TO THE BOARD OF SELECTMEN FROM JUNE 18, 2010 THROUGH AND INCLUDING JUNE 24, 2010, OTHERWISE NOT LISTED AND INCLUDED IN THE CORRESPONDENCE PACKET FOR JUNE 28, 2010

Items Distributed for Review or Use During the June 21, 2010 Meeting of the Board of Selectmen

1. Email from Chris Hagger to Town Administrator dated June 20, 2010 requesting postponement of his interview for reappointment to the Historic District Commission.

Items Distributed To the Board of Selectmen – June 18 – 24, 2010

1. Email from Town Administrator to selectmen dated June 18, 2010 advising of the resignation of Daniel Mesnick as a regular member of the Planning Board effective immediately for term expiring at adjournment of 2011 Annual Town Meeting.
2. Press release distributed via email from Town Administrator to selectmen and media dated June 19, 2010 re: preview of June 21, 2010 meeting of Board of Selectmen.
3. Press release distributed via email from Town Administrator to selectmen and media dated June 21, 2010 reporting on decision of the Middlesex District Attorney ruling the selectmen did not violate the Open Meeting Law during the visit of U.S. Rep. Nikki Tsongas to Wayland on November 24, 2009 as alleged by two citizens.
4. Email from Chris Hagger forwarded by the Town Administrator to selectmen dated June 21, 2010 advising that Mr. Hagger is unavailable to attend interview for reappointment to Historic District Commission on June 21 and requesting interview on June 28, 2010.
5. Email from Linda Segal to the Town Administrator and Selectmen dated June 21, 2010 requested a clarification of remarks attributed to her regarding the Loker Recreation Area in the minutes of the Board of Selectmen meeting dated May 10, 2010.

Item Included as Part of Agenda Packet for Discussion During the June 28, 2010 Board of Selectmen's Meeting

1. Background information regarding gift to Fire Department from T.D. Bank.
2. Letters of interest and background information provided by candidates for appointment to boards and commissions.
3. Motion amending charge of Economic Development Committee.



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CORRESPONDENCE

Selectmen

1. Letter of 6/22/10 from Dr. Gary Burton to Heidi Pemberton re: School Committee Member
2. Letter of 6/22/10 from Dr. Gary Burton to Nancy Shridhar re: School Committee Member
3. Letter of 6/21/10 from Town Clerk re: Resignation of Daniel Mesnick from the Planning Board

Conservation Commission

4. Letter of 6/22/10 to Mark Sheppard re: Determination of Applicability – 268 Boston Post Road

Board of Appeals

5. Decision No. 10-16 – 228 Glezen Lane
6. Decision No. 10-15 – 89 Lakeshore Drive

Personnel Board

7. Minutes of 5/24/10

State/Region

8. Letter of 6/16/10 from Minuteman Technical High School re: Feasibility Study
9. Letter of 6/10/10 from Senator John Kerry re: Project - Mass. Broadband Institute
10. MMA Budget Alert re: Release of FY 2011 State Budget Plan