



FREDERIC E. TURKINGTON JR.
TOWN ADMINISTRATOR
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TOWN OF WAYLAND

41 COCHITUATE ROAD
WAYLAND, MASSACHUSETTS 01778

BOARD OF SELECTMEN

STEVEN J. CORREIA
THOMAS J. FAY
JOSEPH F. NOLAN
SUSAN W. POPE
MICHAEL L. TICHNOR

BOARD OF SELECTMEN

Monday, March 22, 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 |
| 7:10 p.m. | 3.) | Consent Calendar |
| 7:15 p.m. | 4.) | Correspondence |
| 7:30 p.m. | 5.) | Presentation by Energy Initiatives Advisory Committee |
| 8:10 p.m. | 6.) | Discussion on Article #38 – Post Board and Commission Policies on Website |
| 8:30 p.m. | 7.) | Discussion with Petitioners on Resolution for Independent Review of Budget Process, Financial Reporting and Administrative Efficiencies (Article 39) |
| 8:45 p.m. | 8.) | Report of the Town Administrator <ul style="list-style-type: none">• Review of Upcoming Agenda Topics and Meeting Schedules• Review and Approve Pool Lease• Approve Motion Establishing Collaboration Working Group |
| 9:00 p.m. | 9.) | Selectmen's Reports and Concerns |
| 9:15 p.m. | 10.) | Executive Session – Pending Litigation |
| 9:45 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 Invoice for Sheehan Phinney Bass + Green for Legal Services Rendered through February 28, 2010, Invoice No. 228797: \$1,683.61
3. Vote the Question of Approving the Request that all Customary and Traditional Permitting Fees and Expenses Associated with the Construction of a New Community Pool be Waived by the Town of Wayland and All of its Appropriate Boards and Commissions
4. Vote the Question of Approving the Minutes of March 1, 2010



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Monday, March 22, 2010

LIST OF PUBLIC DOCUMENTS PROVIDED TO THE BOARD OF SELECTMEN FROM MARCH 15, 2010 THROUGH AND INCLUDING MARCH 19, 2010, OTHERWISE NOT LISTED AND INCLUDED IN THIS CORRESPONDENCE PACKET

Items Distributed for Review or Use During the March 15, 2010 Meeting of the Board of Selectmen

1. Email of 3/12/10 from Mary Bonner, Surfrider Foundation to Board of Selectmen re: Request to Present Updated Bottle Bill

Items Distributed To the Board of Selectmen – March 13 - 19, 2010

1. Email from Town Administrator to media dated March 12, 2010 re: preview of March 15, 2010 meeting of Board of Selectmen.
2. Email from Town Administrator to media dated March 14, 2010 announcing website award for open government by Common Cause.
3. Email from Town Administrator to selectmen dated March 15, 2010 regarding flood damage to Public Safety Building, Library, and neighborhoods.
4. Email from Town Administrator to selectmen dated March 17, 2010 regarding automobile accident.
5. Email from Town Administrator to selectmen dated March 18, 2010 regarding MEMA and FEMA flood damage assistance.
6. Email from Town Administrator to selectmen dated March 19, 2010 regarding announcement of award for Middle Pond and North Pond partnership grants.

Item Included as Part of Agenda Packet for Discussion During March 22, 2010 Board of Selectmen's Meeting

1. Expected Topics of Discussion with Energy Advisory Committee
2. Stretch Energy Code Adoption Process for a Town
3. Backup Information for Review of Article 38, Posting Board and Committee Policies on Town Website
4. Article 39, Annual Town Meeting, Resolution of Independent Review of Town and School Budget Process
5. Draft Lease Agreement between the Town of Wayland and the Wayland Community Pool Inc.
6. Motion to Establish a Temporary Advisory Committee to be Known as the Collaboration Committee



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CORRESPONDENCE

Selectmen

1. Public Comment, Taxes and Benefits Portend Big Problems Ahead
2. Public Comment, Union Negotiations
3. Public Comment, Pelham Island
4. Email of 3/14/10 from Common Cause re: Wayland Receives Website Award
5. Letter of 3/16/10 from Middlesex District Attorney to Town Counsel Mark J. Lanza, re: Open Meeting Law, Wayland Historic District Commission
6. Memorandum of 3/17/10 from Lois Toombs, Town Clerk, to Board of Selectmen, re: Resignation of Joy Viola from Conservation Commission

Minutes

7. Advanced Life Support, September 29, 2009
8. Finance Committee, February 22, 2010, March 8, 2010
9. Historic District Commission, December 10, 2009
10. Surface Water Quality Committee, March 3, 2010
11. Town Meeting Procedures Review Committee, March 4, 2010, March 11, 2010
12. Youth Advisory Committee, February 12, 2010

Region

13. Letter of 3/15/10 from South Middlesex Opportunity Council to Frederic E. Turkington Jr., Town Administrator, re: Informational Brochures

State

14. Email of 3/12/10 from Massachusetts Municipal Association re: Legislative Leaders Announce Local Aid Cut of Four Percent, or \$200 Million
15. Massachusetts Municipal Association Bulletin, March 12, 2010, "Local Aid and Health Insurance Reform Vital to Fiscal Recovery"