



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 1, 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.) | Meeting with Charena Farms Neighborhood Regarding On-Street Parking Concerns During High School Construction
(Police Chief Robert Irving to be Present) |
| 7:45 p.m. | 4.) | Discussion on Collaboration Process and Status of Efforts with Other Towns |
| 8:15 p.m. | 5.) | Review and Discussion of Board Policy on Selection of Chair |
| 8:30 p.m. | 6.) | Consent Calendar |
| 8:35 p.m. | 7.) | Correspondence |
| 8:45 p.m. | 8.) | Report of the Town Administrator |
| | | <ul style="list-style-type: none">• Review of Upcoming Agenda Topics and Meeting Schedules• Update on Annual Town Meeting Warrant Articles |
| 9:15 p.m. | 9.) | Selectmen's Reports and Concerns |
| | | <ul style="list-style-type: none">• Update on Public Hearings for Comcast License Renewal (Steve Corriea)• Discussion on Selectmen Holding Office Hours (Susan Pope) |
| 9:30 p.m. | 10.) | 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 Reappointment of Judith H. Ide to the Board of Registrars for a three-year term from April 1, 2007, to April 1, 2010
3. Vote the Question of Approving the Invoice for Special Town Counsel Kopelman and Paige PC for Statement No. 81862, Services Rendered through January 31, 2010: \$785.84
4. Vote the Question of Approving the Minutes of February 8, 2010



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BOARD OF SELECTMEN Monday, March 1, 2010

LIST OF PUBLIC DOCUMENTS PROVIDED TO THE BOARD OF SELECTMEN FROM FEBRUARY 22, 2010, THROUGH AND INCLUDING FEBRUARY 26, 2010, OTHERWISE NOT INCLUDED IN THIS CORRESPONDENCE PACKET

Items Distributed for Review or Use at the February 22, 2010, Board of Selectmen's Meeting:

1. Memorandum of 2/22/10 from Finance Committee to Board of Selectmen re: FY11 Debt Exclusion Recommendation

Items Distributed to the Board of Selectmen from February 22 to March 1, 2010:

1. Email of 2/20/10 from Frederic E. Turkington Jr., to Board of Selectmen and Public Relations List re: Preview of February 22, 2010, Meeting
2. Email of 2/23/10 from Frederic E. Turkington Jr., Town Administrator, to Wastewater Management District Commission and Board of Selectmen re: Follow-up to Wastewater Plant Siting Issues
3. Email of 2/24/10 from Frederic E. Turkington Jr., Town Administrator, to Recreation Commission, Community Preservation Committee, and Board of Selectmen re: March 8 Discussion of Article 19
4. Email of 2/24/10 From Frederic E. Turkington Jr., Town Administrator, to Wastewater Management District Commission and Board of Selectmen re: Interest Costs for Follow-up on Questions Regarding Wastewater Plant Bonds

Items Included as Part of Agenda Packet for Discussion During the March 1, 2010, Board of Selectmen's Meeting:

1. Board of Selectmen Policy on Officers and Meetings Approved on March 1, 200
2. Letter of 1/28/10 from Charena Farm Neighbors to Board of Selectmen re: Concerns About the Effect of the High School Project on the Safety and Privacy of the Neighborhood



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Monday, March 1, 2010
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CORRESPONDENCE

Selectmen

1. Email of 2/20/10 from Frederic E. Turkington Jr., to Board of Selectmen and Public Relations List re: Summary of February 22, 2010, Meeting
2. Email of 2/23/10 from Anette Lewis to Frederic E. Turkington Jr., Town Administrator, re: Massachusetts General Laws Chapter 39, Section 23B, Open Meeting Laws
3. Public Library Director's Report, February 24, 2010

Zoning Board of Appeals

4. Decision No. 09-30, 111 and 117 Plain Road
5. Public Hearing, March 9, 2010, 32 Red Barn Road, 80 Main Street, 15 Westway Road
6. Continued Hearing, March 23, 2010, 9 Pemberton Road

Minutes

7. Finance Committee, January 25, 2010, February 1, 2010, February 8, 2010
8. Personnel Board, January 11, 2010

Region

9. Special State Election Calendar, Norfolk, Bristol and Middlesex Senate District
10. Email of 2/25/10 from 495 Partnership re: 495/MetroWest Partnership Energy and Sustainable Development Committee Meeting, Thursday, March 4, and Forum on Senate Bill 2270