



FREDERIC E. TURKINGTON JR.
TOWN ADMINISTRATOR
TEL. (508) 358-7755
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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 8, 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.) | DPW Director to Present Overview of Landfill Capping Plan and Remote Water Meter Reading Program |
| 7:30 p.m. | 4.) | Discussion with Recreation Commission and Community Preservation Committee on Proposed Change in Membership Designations for CPA (Article 19) |
| 8:00 p.m. | 5.) | Consent Calendar |
| 8:05 p.m. | 6.) | Correspondence |
| 8:15 p.m. | 7.) | Report of the Town Administrator <ul style="list-style-type: none">• Review of Upcoming Agenda Topics and Meeting Schedules |
| 8:30 p.m. | 8.) | Selectmen's Reports and Concerns |
| 8:45 p.m. | 9.) | Executive Session – Collective Bargaining (Convene in School Committee Room with School Committee, Finance Committee and Personnel Board) |
| 10:15 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 Invoice for Foley Hoag LLP for Professional Services Rendered through January 31, 2010, Invoice No. 456951, Matter No. 28843.00002: \$1,446.21
3. Vote the Question of Approving the Minutes of February 22, 2010



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LIST OF PUBLIC DOCUMENTS PROVIDED TO THE BOARD OF SELECTMEN FROM MARCH 1, 2010, THROUGH AND INCLUDING MARCH 8, 2010, OTHERWISE NOT INCLUDED IN THIS CORRESPONDENCE PACKET

Items Distributed for Review or Use at the March 1, 2010, Board of Selectmen's Meeting:

1. Memorandum of 3/1/10 from Police Chief Robert Irving to Board of Selectmen re: No Left Turn, Happy Hollow School/Pequot Road

Items Distributed to the Board of Selectmen from March 1 to March 5, 2010:

1. None

Items Included as Part of Agenda Packet for Discussion During the March 8, 2010, Board of Selectmen's Meeting:

1. Annual Town Meeting Article, "Amend Town Code re: Department of Public Works
2. Email of 2/24/10 from Frederic E. Turkington Jr., Town Administrator, re: Representation on Community Preservation Committee
3. Massachusetts General Laws Chapter 44B, Section 5, Community Preservation Committee



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CORRESPONDENCE - I

Selectmen

1. Letter of 2/26/10 from Town Counsel Mark J. Lanza to Daniel Bennett, Building Commissioner, re: Green Communities Act – Research and Development and Manufacturing Facilities
2. Letter of 2/26/10 from Keystone Property Solutions to Frederic E. Turkington Jr., Town Administrator, re: Willow Brook Condominium
3. Email of 2/28/10 from William Prendergast, Wastewater Management District Commission, to Town Counsel Mark Lanza re: User Fees
4. Memorandum of 3/1/10 from Lois M. Toombs, Town Clerk, to All Wayland Municipal Employees, Boards, Committees, and Commissions, re: New Conflict of Interest Law and Online Training Requirements
5. Email of 3/1/10 from Town Moderator C. Peter R. Gossels to Members of the Town Meeting Procedures Review Committee re: Article for Publication
6. Email of 3/1/10 from Benjamin Downs to Board of Selectmen and Finance Committee re: Charena Farms Issues
7. Email of 3/2/10 from Jewish Cemetery Association of Massachusetts re: East Beit Olam Progress Report, March 2, 2010
8. Letter of 3/3/10 from Lois M. Toombs, Town Clerk, re: Approval of Zoning Bylaws from November 2009 Special Town Meeting
9. Letter of 3/3/10 from Robert Irving, Chief of Police, to Massachusetts Department of Transportation, re: Installation of Draper Road Speed Limit Signs
10. Minuteman Career and Technical High School Executive Summary
11. Informational Meeting for Residents of Old Connecticut Path, re: Discussion of Water Main Location, March 10, 2010, 7:00 p.m. at the Wayland Town Pool
12. Legal Notice of Public Hearings Regarding Educational and Government Access Programming, Public Access Programming and Other Public Policy Issues Regarding the Renewal of Cable Television License of Comcast Of Massachusetts I, Inc., March 10 and April 1, 2010
13. Monthly Report, Animal Control Officer, February 2010
14. Monthly Report, Council on Aging, February 2010
15. Monthly Report, Fire Department, February 2010
16. Monthly Report, Police Department, February 2010



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CORRESPONDENCE - II

Zoning Board of Appeals

17. Public Hearing, March 23, 2010, 132 Commonwealth Road

Minutes

18. Council on Aging, February 2, 2010
19. Recreation Commission, February 1, 2010

Region

20. 2009 Accomplishments, River Stewardship Council, Sudbury Assabet and Concord Wild and Scenic Rivers
21. 495/MetroWest Partnership, Water Resources Committee, March 3, 2010

State

22. Massachusetts Municipal Association Bulletin, March 3, 2010, "Cities, Towns and Taxpayers Need Municipal Health Insurance Reform"