



# TOWN OF WAYLAND

41 COCHITUATE ROAD  
WAYLAND, MASSACHUSETTS 01778

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

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

## BOARD OF SELECTMEN

Monday, March 15, 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<br>Review Agenda Items with the Public   |
| 7:05  | 2.)  | Public Comment   |
| 7:10  | 3.)  | Recognition of Marcy Crowley for 40 years of service   |
| 7:30  | 4.)  | Review grant proposal with Surface Water Quality Committee   |
| 7:45  | 5.)  | Discussion with petitioners, Housing Authority and Housing Partnership on municipal housing trust articles (Articles #14 and #37) and affordable housing master plan (Article #40) |
| 8:30  | 6.)  | Discussion on Article #24 – affordable housing on Stonebridge Road   |
| 8:45  | 7.)  | Consent Calendar   |
| 8:50  | 8.)  | Correspondence   |
| 9:00  | 9.)  | Report of the Town Administrator <ul style="list-style-type: none"><li>• Review of upcoming agenda topics and meeting schedule</li></ul>   |
| 9:15  | 10.) | Selectmen's Reports and Concerns <ul style="list-style-type: none"><li>• Designation of Selectman to serve on Recreation Master Plan advisory group</li></ul>                      |
| 9:30  | 11.) | Executive Session – pending litigation; collective bargaining.   |
| 10:00 | 12.) | Adjourn  |



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**BOARD OF SELECTMEN**  
**Meeting Monday, March 15, 2010**  
**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 Invoice No. 104 for Deutsch/Williams for Professional Services Rendered through January and February 2010: \$2,408.91
3. Vote the Question to Approve the Installation of Two "No Parking, No Standing" Signs to be Located on Commonwealth Road, 20 Feet East and 20 Feet West of the Intersection with Willowbrook Drive.



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## **LIST OF PUBLIC DOCUMENTS PROVIDED TO THE BOARD OF SELECTMEN FROM MARCH 6, 2010 THROUGH AND INCLUDING MARCH 12, 2010, OTHERWISE NOT LISTED AND INCLUDED IN THE CORRESPONDENCE PACKET FOR MARCH 12, 2010**

### **Items Distributed for Review or Use During the March 8, 2010 Meeting of the Board of Selectmen**

1. Email from Betty Salzberg dated March 7, 2010 regarding the water meter replacement program.
2. PowerPoint presentation of DPW Director Don Ouellette regarding the water meter replacement program.
3. Letter dated December 14, 2009 from DPW Director Don Ouellette to Finance Committee regarding final capping of the landfill.

### **Items Distributed To the Board of Selectmen – March 6 - 12, 2010**

1. Email from Town Administrator to media dated March 6, 2010 re: preview of March 8, 2010 meeting of Board of Selectmen.
2. Email from Town Administrator to media dated March 6, 2010 seeking applicants to serve on Economic Development Committee.

### **Item Included as Part of Agenda Packet for Discussion During March 15, 2010 Board of Selectmen's Meeting**

1. Certificate of Recognition and correspondence related to the recognition of Marcy Crowley for 40 years of service on town boards and committees and regional planning organizations.
2. Email dated March 2, 2010 from SWQC regarding request for authorization to file Sec. 604b grant application.
3. Warrant articles #14 and #37 related to the formation of housing trusts, article #24 related to the transfer of land on Stonebridge Road for affordable housing, and article #40 related to the drafting of an affordable housing plan for the Town, and related correspondence.



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Monday, March 15, 2010  
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### CORRESPONDENCE

#### Selectmen

1. Email of 3/10/10 from Betty Salzberg re: Conventional Water Meters
2. Email of 3/4/10 to Beautification Committee re: Recognition of Contributors to Beautification Efforts
3. Email of 3/8/10 from Cliff Kolovson re: Wayland Cleans Up on April 10<sup>th</sup>
4. Notice from DPW Water re: Water Service Interruption, Old Connecticut Path, 3/16/10
5. Email of 3/11/10 to Cable Advisory Committee re: Hydrant Flushing
6. Documents Related to Town Meeting Warrant Articles, #19, #22, #27 and #30

#### Minutes

7. Historic District Commission, 12/10/09
8. Wastewater Management District Commission, 2/9/10

#### Zoning Board of Appeals

9. Decision No. 10-02, 209 Oxbow Road