



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

# 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

Wednesday, March 31, 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"><li>• Review Agenda Items with the Public</li></ul>                                       |
| 7:05 p.m.  | 2.)  | Public Comment  |
| 7:15 p.m.  | 3.)  | Presentation of Debt Exclusion Recommendation by Finance Committee  |
| 8:00 p.m.  | 4.)  | Update on Changes to Annual Town Meeting Warrant Articles   |
| 8:10 p.m.  | 5.)  | Review and Approve Order of Articles for Annual Town Meeting Warrant  |
| 8:30 p.m.  | 6.)  | Meet with Wastewater Management District Commission Regarding Siting Issues and Timing of Construction of New Treatment Facility          |
| 9:15 p.m.  | 7.)  | Consent Calendar  |
| 9:20 p.m.  | 8.)  | Correspondence  |
| 9:30 p.m.  | 9.)  | Report of the Town Administrator <ul style="list-style-type: none"><li>• Review of Upcoming Agenda Topics and Meeting Schedules</li></ul> |
| 9:45 p.m.  | 10.) | Selectmen's Reports and Concerns  |
| 10:00 p.m. | 11.) | Executive Session – Pending Litigation  |
| 10:30 p.m. | 12.) | 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 Lease Agreement between the Town of Wayland and Wayland Community Pool, Inc.
3. Vote The Question of Approving the Memorandum of Agreements with the Wayland Highway Association, Wayland Parks Association, and Wayland Water Association, Represented by Teamsters Local 170, which Extend the Respective Collective Bargaining Agreements for a Period of One Year Through 6/30/11 with a 0% Wage Increase For FY 11
4. Vote the Question of Approving the Invoice for Special Town Counsel Kopelman and Paige PC for Statement No. 82301, Services Rendered through February 28, 2010: \$105.00
5. Vote the Question of Approving the Minutes of March 8, 2010, and March 15, 2010



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Wednesday, March 31, 2010

### LIST OF PUBLIC DOCUMENTS PROVIDED TO THE BOARD OF SELECTMEN FROM MARCH 22, 2010 THROUGH AND INCLUDING MARCH 31, 2010, OTHERWISE NOT LISTED AND INCLUDED IN THIS CORRESPONDENCE PACKET

#### Items Distributed for Review or Use During the March 22, 2010 Meeting of the Board of Selectmen

1. Email of 3/22/10 from Julia Leney to Board of Selectmen re: Recent Nor'easter in Wayland
2. Email of 3/22/10 from Tom Fay, Selectman, to Petitioners re: Follow Up Concerning Recent Wayland Annual Town Meeting Proposed Articles 14 and 27
3. Revised Draft Resolution, Article 39, Annual Town Meeting
4. Presentation by Energy Initiatives Advisory Group to Board of Selectmen, March 22, 2010
5. Statement to Selectmen, Steve Kramer and Teresa Amabile, October 14, 2008

#### Items Distributed To the Board of Selectmen – March 19 - 29, 2010

1. Email from Town Administrator to media dated March 20, 2010 re: preview of March 22, 2010 meeting of Board of Selectmen.
2. Email from Town Administrator to selectmen dated March 26, 2010 forwarding announcement from State Rep. Tom Conroy that H4256 – An Act Relative to Elections in the Town of Wayland – was signed by Governor Patrick as Chapter 53 of the Acts of 2010.
3. Email from Town Administrator to selectmen dated March 26, 2010 advising of the intent of petitioners to withdraw Article #40 – draft affordable housing master plan.
4. Email from Town Administrator to media dated March 27, 2010 seeking election workers and seeking applicants to serve on Conservation Commission, Wastewater Management District Commission, and Economic Development Committee.

#### Item Included as Part of Agenda Packet for Discussion During March 31, 2010 Board of Selectmen's Meeting

1. Proposed Debt Exclusion Question, May 11, 2010, Town Election
2. Memorandum of 2/22/10 from Board of Selectmen to Finance Committee re: FY11 Debt Exclusion Recommendation
3. Backup Information re: Beach House FY11 Capital Request and Revenue Projections
4. Board of Selectmen Policy on Proposition 2 ½ Ballot Questions
5. Agenda and Backup for Discussion with Wastewater Management District Commission



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## CORRESPONDENCE

### Selectmen

1. Candidates for Annual Town Election May 11, 2010
2. Press Release from ICF International and Horsley Witten, Green Communities Program, 3/2/10, re: Incentives Available for Stretch Code Construction
3. Letter of 3/19/10 from Brian J. Monahan, Conservation Administrator, to Community Newspaper, re: Notice of Public Hearing, April 1, 2010, 41 Cochituate Road
4. Email of 3/25/10 from Don Ouellette, DPW Director, to Frederic E. Turkington Jr., Town Administrator, re: New Water Meter Reading System
5. Email of 3/25/10 from Les Boardman, Dog Control Officer, to Frederic E. Turkington Jr., Town Administrator, re: March 25 Incident, Frishman Dog
6. Email of 3/26/10 from Surface Water Quality Committee to Frederic E. Turkington Jr., Town Administrator, re: MWDN Announces DCR Grant to Wayland/Framingham to Fight Milfoil in Lake Cochituate
7. Letter of 3/26/10 from Middlesex District Attorney to Frederic E. Turkington Jr., Town Administrator, re: Open Meeting Law, Representative Tsongas Visit
8. Letter of 3/26/10 from Middlesex District Attorney to Frederic E. Turkington Jr., Town Administrator, re: Open Meeting Law, Selectmen Email to Prepare Meeting
9. Letter of 3/26/10 from Middlesex District Attorney to Prescott W. Baston Jr., re: Open Meeting Law, Board of Selectmen
10. Letter of 3/26/10 from Middlesex District Attorney to Gretchen Schuler, Chair, Historic District Commission, re: Open Meeting Law, Board of Selectmen and Litigation

### Zoning Board of Appeals

11. Decision No. 10-03, 32 Red Barn Road
12. Decision No. 10-04, 80 Main Street
13. Public Hearing, April 13, 2010, One Lake Road Terrace, 120 Old Connecticut Path, 6 Winter Street

### Minutes

14. Surface Water Quality Committee, March 17, 2010
15. WayCAM, February 8, 2010

### Region

16. Email of 3/26/10 from MetroWest Management Committee re: Legislative Breakfast, April 16, 2010, 7:45 am at the Crowne Plaza in Natick
17. Invitation, Suburban Coalition, April 27, 2010, "The State-Local Partnership, Will it Survive Tough Fiscal Times?"