



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, May 3, 2010

Wayland Town Building
Large Hearing Room

Proposed Agenda

*Note: Items may not be discussed in the order listed or at the specific time estimated.
All times are approximate, especially after the Warrant Hearing which has an undetermined duration.*

- | | | |
|------------|------|---|
| 7:00 p.m. | 1.) | Announcements <ul style="list-style-type: none">• Review Agenda Items with the Public |
| 7:05 p.m. | 2.) | Interview Candidates for Economic Development Committee <ul style="list-style-type: none">• Xiaofeng (Sunny) Huang• Amy Frankel Nau• Sam Potter• Julieann Esper Rainville• Colleen Sheehan• Rebecca Mattson Stanizzi• Maxine Weintraub• Nick Willard |
| 7:30 p.m. | 3.) | Annual Town Meeting Warrant Hearing |
| 8:45 p.m. | 4.) | Recess Public Hearing |
| 8:46 p.m. | 5.) | Remarks by John Sullivan, Conservation Commission, regarding Community Preservation Committee |
| 8:55 p.m. | 6.) | Recess and Reconvene in Executive Session on Collective Bargaining Strategy with School Committee, Finance Committee and Personnel Board in School Committee Room |
| 9:35 p.m. | 7.) | Public Comment |
| 9:45 p.m. | 8.) | Vote Selectmen Positions on Annual Town Meeting Warrant Articles |
| 10:05 p.m. | 9.) | Consider and Approve Consent Calendar |
| 10:10 p.m. | 10.) | Review Correspondence |
| 10:15 p.m. | 11.) | Report of the Town Administrator <ul style="list-style-type: none">• Review of Upcoming Agenda Topics and Meeting Schedule |
| 10:25 p.m. | 12.) | Selectmen's Reports and Concerns |
| 10:30 p.m. | 13.) | 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 Special Town Counsel Kopelman and Paige PC for Statement No. 82613, Services Rendered through March 31, 2010: \$229.82
3. Vote the Question of Approving the Invoice for Community Media Visioning, Invoice #3 for Consulting Services, April 17, 2010: \$1,440.00
4. Vote the Question of Approving the Minutes of April 9, 2010



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**LIST OF PUBLIC DOCUMENTS PROVIDED TO
THE BOARD OF SELECTMEN FROM
APRIL 24, 2010 THROUGH AND INCLUDING
APRIL 30, 2010, OTHERWISE NOT LISTED AND
INCLUDED IN THE CORRESPONDENCE
PACKET FOR MAY 3, 2010**

Items Distributed for Review or Use During the April 26, 2010 Meeting of the Board of Selectmen

1. Statement from Representatives of Rolling Lane Neighborhood regarding March flooding and Response by the Town
2. Correspondence Related to the easement and Siting of the Wastewater Treatment Plant from Tighe & Bond and Town Counsel
3. Interim Report of the Wayland Town Meeting Procedures Review Committee to the Board of Selectmen, April 26, 2010
4. Flyer, "We Can Save Wayland Town Meeting, Electronic Keypad Voting," distributed by Petitioner Alan Reiss

Items Distributed To the Board of Selectmen – April 24 - 30, 2010

1. Email from Town Administrator to media dated April 24, 2010, re: Preview of April 26, 2010 Meeting of Board of Selectmen
2. Email from Town Administrator to Selectmen dated April 27, 2010 re: Approved Board Policy on Officers and Meetings
3. Email from Town Administrator to Selectmen and Boards and Commissions dated April 27, 2010 Announcing Educational Training Seminar on Changes to the Open Meeting Law
4. Email from Town Administrator to Board of Health, Finance Committee and Selectmen dated April 28, 2010 Regarding Alleged Health Concerns over the Use of Wireless Water Meter Reading Technology
5. Email from Town Administrator to Selectmen dated April 28, 2010 Advising of Funeral Arrangements for Veterans Committee Member Jim Burkley
6. Email from Town Administrator to Selectmen dated April 29, 2010 Transmitting Draft Op-Ed Piece Regarding May 11, 2010 Debt Exclusion Ballot Question
7. Emails from Town Administrator to Selectmen dated April 26, 2010 and April 29, 2010 Forwarding Minuteman Regional School Agreement Task Force Material from Town Moderator Peter Gossels

Item Included as Part of Agenda Packet for Discussion During the May 3, 2010 Board of Selectmen's Meeting

1. Resolution Establishing Economic Development Committee and Letters of Interest And Resumes Submitted By Citizens Seeking Appointment
2. 2010 Annual Town Meeting Warrant
3. Email From Town Administrator to Conservation Commission Member John Sullivan regarding the Anticipated Appointment Process for Additional Members of the Community Preservation Committee (If Article 18 is Approved)
4. Spreadsheet Depicting Revised Selectmen and Finance Committee Article Assignees And Positions; List of Articles to be Recommended by Selectmen



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Selectmen

1. Public Comment, Service Fees
2. Public Comment, Support Wayland Library
3. Letter of 4/13/10 from OHI Engineering to Board of Selectmen re: Notice of Phase II, Phase III and Phase IV Report, 298 Boston Post Road
4. Letter of 4/23/10 from Linda L. Segal to Frederic E. Turkington Jr., Town Administrator, and Town Counsel Mark Lanza, re: Public Records Request, 30 Rec Proposal
5. Letter of 4/23/10 from Linda L. Segal to Middlesex District Attorney re: Open Meeting Law Violation, November 24, 2009 Congresswoman Tsongas' Wayland Visit
6. Letter of 4/23/10 from George H. Harris to Middlesex District Attorney re: Open Meeting Law Complaint, Rep. Niki Tsongas' Visit to Wayland
7. Letter of 4/27/10 from Stephanie Leong to Board of Selectmen re: Flooding Situation
8. Email of 4/27/10 from Frederic E. Turkington Jr., Town Administrator, to Board of Selectmen re: Amended Policy on Officers and Meetings of Board of Selectmen
9. Memorandum of 4/28/10 from Lois M. Toombs, Town Clerk, to Board of Selectmen re: Death of Public Official, James H. Burkley, Veterans Memorial Committee
10. Determination of Applicability, Wetlands Protection Act, 4/28/10, from Brian J. Monahan, Conservation Administrator, re: 41 Cochituate Road
11. Wayland Town Center Mixed-Use Project Modification of Master Special Permit, Special Permit and Site Plan Approvals Decision, April 28, 2010, Wayland Planning Board
12. Email of 4/29/10 from C. Peter R. Gossels, Town Moderator, re: Minuteman Regional Task Force Meeting Reminder
13. Email of 4/30/10 from Steve Calichman, Director of Public Health, re: Network Meter Reading System, and Memorandum Received 4/29/10 from Sensus re: RF Emission, FlexNet
14. Monthly Report, Fire Department, March/April 2010

Zoning Board of Appeals

15. Decision No. 10-08, 120 Old Connecticut Path
16. Decision No. 10-09, 6 Winter Street
17. Continued Hearing, May 4, 2010, One Lake Road Terrace

Minutes

18. Recreation Commission, March 1, 2010, March 22, 2010
19. Surface Water Quality Committee, April 21, 2010

Region

20. Minuteman School Regional Task Force Meeting Notice, April 29, 2010

State

21. Email of 4/28/10 from Department of Public Health to Frederic E. Turkington Jr., Town Administrator, re: Regionalization Efforts in Public Health
22. Connections, the Newsletter of the Massachusetts Greenways and Trails Program, March/April 2010, "Improving Trails, Protecting Resources"