



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 10, 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.

- | | | |
|------------|------|---|
| 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.) | Hearing to Consider Banishment of Dog (Frishman) |
| 8:00 p.m. | 4.) | Public Forum – Response to March 12-30 Flooding |
| 9:15 p.m. | 5.) | Consider and Approve Consent Calendar |
| 9:20 p.m. | 6.) | Review Correspondence |
| 9:30 p.m. | 7.) | Report of the Town Administrator <ul style="list-style-type: none">• Review of Upcoming Agenda Topics and Meeting Schedule• Review Motions and Make Final Preparations for Annual Town Meeting |
| 9:45 p.m. | 8.) | Selectmen's Reports and Concerns <ul style="list-style-type: none">• Vote Position on Article 25• Consider Appointments to Economic Development Committee• Update on MWRTA by Mr. Nolan |
| 10:00 p.m. | 9.) | Executive Session – Pending Litigation |
| 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 Town Counsel Mark J. Lanza, Month of April 2010: \$10,420.96
3. Vote the Question of Approving the Minutes of April 12, 2010, and April 26, 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 May 3, 2010 Meeting of the Board of Selectmen

1. Email of 3/3/10 from Frederic E. Turkington Jr., Town Administrator, to Board of Selectmen re: Draft Movers of Motions for Annual Town Meeting
2. Board of Selectmen Draft Op-ed Piece, "Vote Yes on the Debt Exclusion Ballot Question"

Items Distributed To the Board of Selectmen – May 1 - 6, 2010

1. Email dated April 30, 2010 from DPW Director to Town Administrator regarding public health concerns raised about wireless water meter reading equipment.
2. Email dated May 1, 2010 from Town Administrator to selectmen and media re: preview of May 3, 2010 meeting of Board of Selectmen.
3. Email dated May 1, 2010 from Town Administrator to selectmen and media re: May 3, 2010 Annual Town Meeting Warrant Hearing and debt exclusion public forum.
4. Email dated May 1, 2010 from Town Administrator to selectmen, impacted residents and media re: public forum on May 10, 2010 on the Town's flood response during storms of March 12 – April 22, 2010.
5. Email dated May 1, 2010 from Town Administrator to selectmen re: Massachusetts Housing Partnership grant application in the amount of \$35,000 for evaluation of Town-owned land in the area surrounding Doran Road for affordable housing, septic treatment, stormwater management and open space purposes.
6. Email dated May 3, 2010 from Town Administrator to Board of Selectmen and *Wayland Town Crier* editor Michael Wyner re: approved op-ed piece/guest column regarding debt exclusion ballot question.
7. Email dated May 4, 2010 from Town Administrator to Finance Committee assignee Paul Grasso and selectmen explaining Board vote to take no position on Article 6, 2010 Annual town Meeting Warrant.
8. Email dated May 5, 2010 from Town Administrator to selectmen and others transmitting motions for articles for 2010 Annual Town Meeting.



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Items Included as Part of Agenda Packet for Discussion During the May 10, 2010 Board of Selectmen's Meeting

1. Letter of 4/20/10 from Frederic E. Turkington Jr., Town Administrator to Mark and Stella Frishman, re: Notice of Hearing on Monday, May 10, and Backup Material
2. Annual Town Meeting Article with Assignees and Positions
3. Draft Motions for Annual Town Meeting
4. Resolution Establishing an Economic Development Committee and Applications
5. Backup Material for MetroWest Regional Transit Authority



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CORRESPONDENCE

Selectmen

1. Letter of 5/2/10 from Public Ceremonies Committee to Board of Selectmen re: Invitation to Speak at Memorial Day Parade, May 31, 2010
2. Letter of 5/6/10 from Frederic E. Turkington Jr., Town Administrator to Frank Pozniak, State 911, re: Participation with Town of Natick in Feasibility Study, Regional Emergency Communication
3. Letter of 5/6/10 from Frederic E. Turkington Jr., Town Administrator to Middlesex District Attorney's Office re: Open Meeting Law Complaint, U.S. Representative Niki Tsongas' Visit to Wayland
4. Monthly Report, Animal Control Report, April 2010
5. Monthly Report, Council on Aging, April 2010

Zoning Board of Appeals

6. Public Hearing, May 25, 2010, 14 Quincy Road
7. Continued Hearing, May 25, 2010, One Lake Road Terrace

Minutes

8. Board of Assessors, March 22, 2010, April 2, 2010
9. Council on Aging, April 6, 2010
10. Housing Partnership, April 12, 2010, May 3, 2010
11. Recreation Commission, April 13, 2010
12. Surface Water Quality Committee, May 6, 2010
13. Town Meeting Procedures Review Committee, April 15, 2010, April 22, 2010
14. Wastewater Management District Commission, March 9, 2010

Federal

15. Letter received 5/5/10 from U.S. Representative Niki Tsongas to Board of Selectmen re: Invitation to Seventeenth Annual Fifth District Day in Washington DC, June 10, 2010