



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

JOHN BLADON
STEVEN J. CORREIA
THOMAS J. FAY
JOSEPH F. NOLAN
SUSAN W. POPE

BOARD OF SELECTMEN

Monday, May 24, 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.) | Interview Candidates for Economic Development Committee <ul style="list-style-type: none">• Julieann Esper Rainville |
| 7:15 p.m. | 3.) | Liquor Violation Hearing – Dudley Chateau
Transfer of License Application Hearing (if necessary) – Dudley Chateau |
| 8:10 p.m. | 4.) | Update of Traffic Pattern Adjustments around Happy Hollow School |
| 8:20 p.m. | 5.) | Public Comment |
| 8:30 p.m. | 6.) | Organizational Matters <ul style="list-style-type: none">• Election of Chair and Vice-Chair/Clerk• Review and Discuss Portfolio Assignments• Consider Meeting Schedule• Discuss Establishing “Office Hours” and Format/Schedule |
| 9:00 p.m. | 7.) | Consider and Approve Consent Calendar |
| 9:05 p.m. | 8.) | Review Correspondence |
| 9:15 p.m. | 9.) | Report of the Town Administrator <ul style="list-style-type: none">• Review of Upcoming Agenda Topics and Meeting Schedule• Annual Town Meeting Follow-up Items |
| 9:30 p.m. | 10.) | Selectmen's Reports and Concerns <ul style="list-style-type: none">• Consider Appointment to Economic Development Committee |
| 9:45 p.m. | 11.) | Executive Session – Pending Litigation |
| 10:00 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 Use of the Wayland Town Building for the Start and Finish of the Annual Fall Century Classic for the Nashoba Valley Pedalers, September 11, 2010
3. Vote the Question of Approving Joseph F. Nolan as the Designee of the Town of Wayland on the MetroWest Regional Transit Authority's Advisory Board
4. Vote the Question of Approving the Second Annual Bike MS: Minuteman Ride, Charity Bicycle Ride, through Wayland on July 17, 2010, to Benefit the Greater New England Chapter of the Multiple Sclerosis Society
5. Vote the Question of Appointing Anna Meliones to the Community Preservation Committee as the Representative of the Recreation Commission for a Term that will Expire on June 30, 2012
6. Vote the Question of Approving the Invoice for Urbelis & Fieldsteel, LLP, for Legal Services, dated May 5, 2010: \$340.00
7. Vote the Question of Approving the Invoice for Foley Hoag, LLP, for Services Rendered Through April 30, 2010, for \$8,253.54
8. Vote the Question of Approving the Invoice for Sheehan Phinney Bass + Green for Legal Services Rendered through April 30, 2010, Invoice No. 230512: \$931.90
9. Vote the Question of Approving the Minutes of May 3, 2010



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**LIST OF PUBLIC DOCUMENTS
PROVIDED TO THE BOARD OF
SELECTMEN FROM MAY 7, 2010
THROUGH AND INCLUDING MAY 20,
2010, OTHERWISE NOT LISTED AND
INCLUDED IN THE CORRESPONDENCE
PACKET FOR MAY 24, 2010**

Items Distributed for Review or Use During the May 10, 2010 Meeting of the Board of Selectmen

1. Memorandum of 5/11/10 from Tom Galuska, Marketing Manager, Sensus, re: RF Emission – Flexnet
2. Packet of Material from Steve Goldstein to Board of Selectmen re: Information Regarding Article 25, Recreation Center Foundation Announces Next Steps
3. Public Comment, Flooding Situation, and Résumé of Lisa D. Eggleston of Eggleston Environmental
4. Summary of Staff Information on Flooded Neighborhoods, prepared by Frederic E. Turkington Jr., Town Administrator, for Public Forum on Emergency Operations
5. Freedom of Information Request from Ralph Wegener to Board of Selectmen re: Town Center Development Agreement
6. Map and Photos of Rolling Lane and Old Farm Circle Flooding, March – April 2010, prepared by Stephanie Leong
7. Overview of Incidents Involving Frishman Dog as of May 6, 2010, Prepared by Dog Control Officer Les Boardman

Items Distributed To the Board of Selectmen – May 7 - 20, 2010

1. Email from Town Administrator to Selectmen and Others dated May 5, 2010, Transmitting Proposed Motions for 2010 Annual Town Meeting
2. Email from Town Administrator to Media dated May 7, 2010 re: Preview of May 10, 2010 Meeting of Board of Selectmen
3. Email from BoPW member Eric Knapp to DPW Director Don Ouellette dated May 10, 2010, Regarding Articles 26 and 27
4. Email from Town Administrator to Selectmen, Wastewater Management District Commission, Finance Director and Others dated May 14, 2010 re: Allocation of Legal Fees Between WMDC Budget and Town Center Gift Fund and Directive to Make Applicable Journal Entries
5. Email from Mark Lanza to Town Administrator dated May 17, 2010, Regarding Zoning Issues with the Proposed Water Meter Reporting Equipment
6. Email from Town Administrator to Selectmen and Others dated May 20, 2010, Announcing a Public Forum on the Stretch Building Code

Item Included as Part of Agenda Packet for Discussion During the May 24, 2010 Board of Selectmen's Meeting

1. Resolution Establishing Economic Development Committee and Letter of Interest and Résumé submitted by Julieann Esper Rainville
2. Documents related to Alleged Liquor License Violations at Dudley Chateau
3. Documents related to Application for Transfer of Liquor License for Dudley Chateau from Sullivan to Phillips



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CORRESPONDENCE

Selectmen

1. Public Comment
2. Letter of 5/7/10 from Wayland Historical Commission to George Russell, Transfer Station Superintendent, re: Thank You for Help During Volunteer Brush Clearing Event
3. Letter of 5/8/10 from Linda Segal to Middlesex District Attorney re: Open Meeting Law Violation, November 24, 2009, Congresswoman Tsongas' Wayland Visit
4. Memorandum of 5/13/10 from Lois M. Toombs, Town Clerk, to Frederic E. Turkington Jr., Town Administrator, re: Speed Regulation No. 7904
5. Letter of 5/17/10 from Board of Selectmen to Mark and Stella Frishman re: Banishment Order for the Dog "Laska"
6. Notice of Public Meeting, 5/27/10, from Conservation Commission, re: 268 Boston Post Road, 21 Sylvan Way, 23BBayfield Road, 132 Rice Road
7. Handout from Annual Town Meeting, 2010 Lydia Marie Child Award
8. Statistics Concerning Wayland's Annual Town Meeting During the Last Twenty-Five Years, from C. Peter R. Gossels, Town Moderator
9. Memorial Day Parade Schedule, May 31, 2010
10. Town Board Vacancies as of May 21, 2010

Zoning Board of Appeals

11. Decision No. 09-35, 9 Pemberton Road
12. Decision No. 10-10, 356 Boston Post Road
13. Decision No. 10-11, 26 Plain Road
14. Decision No. 10-12, 17 Leary Street
15. Decision No. 10-13, 15 Bennett Road
16. Public Hearing, June 8, 2010, 89 Lakeshore Drive, 228 Glezen Lane
17. Continued Hearing, June 8, 2010, 15 Westway Road

Minutes

18. Board of Assessors, April 20, 2010
19. Historic District Commission, April 15, 2010
20. Personnel Board, February 22, 2010, March 8, 2010
21. Wastewater Management District Commission, April 13, 2010
22. WayCAM, March 17, 2010, April 21, 2010

Region

23. Letter of 5/12/10 from Massachusetts Municipal Association re: Statewide Leadership Conference, June 12, 2010, Sturbridge
24. Press Release, Massachusetts Municipal Association, 5/19/10, "Senate W&M Committee Releases Fiscal 2011 Budget Recommendation"

State

25. Public Hearings, Capital Investment Plan: Highway Division, from the Department of Transportation