



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

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

BOARD OF SELECTMEN

Monday, November 8, 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.) | Approve Energy Reduction Plan (#3 of Green Communities Designation) |
| 7:30 p.m. | 4.) | Special Town Meeting Warrant Hearing |
| 8:30 p.m. | 5.) | Discuss and Vote Positions on Special Town Meeting Warrant Articles |
| 9:00 p.m. | 6.) | Discuss Charge to Public Safety Building Advisory Committee |
| 9:15 p.m. | 7.) | Consider and Approve Consent Calendar |
| 9:20 p.m. | 8.) | Review Correspondence |
| 9:30 p.m. | 9.) | Report of the Town Administrator <ul style="list-style-type: none">• Review of Upcoming Agenda Topics and Meeting Schedule• Update on Special Town Meeting Warrant and Logistics |
| 9:50 p.m. | 10.) | Selectmen's Reports and Concerns |
| 10:00 p.m. | 11.) | 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 October 2010: \$9,527.48
3. Vote the Question of Approving the Invoice for Sheehan Phinney Bass + Green for Legal Services Rendered through September 30, 2010, Invoice No. 234779: \$100,795.56
4. Vote the Question of Approving the Invoice for Beacon Consulting Group, Inc., for Services from September 1 to October 31, 2010, Project 5169, Invoice 100944: \$7,506.75
5. Vote the Question of Approving the Release of the Following Executive Session Meeting Minutes of the Board of Selectmen Reviewed and Recommended for Release by the Town Administrator and Town Counsel: October 11, 2005, February 14, 2006, May 22, 2006, June 5, 2006, June 12, 2006, July 24, 2006, August 7, 2006, August 28, 2006, September 11, 2006, September 25, 2006, October 16, 2006, October 30, 2006, November 6, 2006, November 13, 2006, November 27, 2006, December 11, 2006, February 11, 2007, March 26, 2007, June 4, 2007, June 11, 2007, August 6, 2007, September 24, 2007, October 15, 2007, December 10, 2007, January 7, 2008, March 3, 2008, March 17, 2008, October 14, 2008, December 1, 2008, January 26, 2009, March 23, 2009, March 30, 2009, April 27, 2009, June 8, 2009, July 6, 2009, July 20, 2009, July 30, 2009, August 17, 2009, August 31, 2009, September 8, 2009, September 21, 2009, October 13, 2009, November 9, 2009, November 30, 2009, December 7, 2009, January 4, 2010, January 11, 2010, January 19, 2010, February 1, 2010, March 1, 2010, March 15, 2010, April 12, 2010, May 24, 2010, June 7, 2010, June 28, 2010, July 26, 2010, September 13, 2010, September 20, 2010, September 27, 2010, October 4, 2010
6. Vote the Question of Approving the Minutes of October 13, 2010



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LIST OF PUBLIC DOCUMENTS PROVIDED TO THE BOARD OF SELECTMEN FROM OCTOBER 28 THROUGH AND INCLUDING NOVEMBER 4, 2010, OTHERWISE NOT LISTED AND INCLUDED IN THE CORRESPONDENCE PACKET FOR NOVEMBER 8, 2010

Additional Information Distributed for Review or Use During the October 28, 2010 Meeting of the Board of Selectmen

1. Revised Consent Calendar.
2. Memorandum from Public Buildings Director John Moynihan to Town Administrator dated October 27, 2010 itemizing FEMA flood mitigation reimbursement requests.
3. Memorandum from Public Buildings Director John Moynihan to Town Administrator dated October 27, 2010 and email dated October 19, 2010 describing MEMA flood mitigation grant application projects.
4. Executive summary of repair work proposed to remedy basement water penetration problems at Public Safety Building (draft report), 4 pp.
5. Draft letter from BOS chair Steve Correia to George Harris dated October 28, 2010 responding to public records request of October 16, 2010.
6. Letter from George Harris to Assistant Attorney General Jonathan Sclarsic dated October 27, 2010 responding to Selectmen's letter dated October 19, 2010 relative to OML complaint of September 20, 2010 (traffic certification, *Twenty Wayland v. HDC* case).
7. Letter / OML complaint of George Harris to Board of Selectmen dated October 27, 2010, together with letter dated September 30, 2010 from BOS chair Steve Correia to Mr. Harris and MGL Ch. 30A, Sec. 23 and 940 CMR 29.05.
8. Documents related to the Public Safety Building litigation (letter included in correspondence packet).
9. Letter of 10/28/10 from Wayland Community Pool Inc. to Board of Selectmen re: 258 Old Connecticut Path Mortgage Approval

Items Distributed To the Board of Selectmen – October 26 – November 4, 2010

1. Press release distributed via email from Town Administrator to Selectmen and media dated October 26, 2010 re: preview of October 28, 2010 meeting of Board of Selectmen.
2. Email from Town Administrator to Selectmen dated October 18, 2010 distributing public records request of George Harris dated October 16, 2010 relative to documents related to the Public Safety Building litigation (letter included in correspondence packet).

Items Included as Part of Agenda Packet for Discussion During the November 8, 2010 Board of Selectmen's Meeting

1. Draft, 11/4/2010, Energy Reduction Action Plan Outline
2. Special Town Meeting Articles and Assignees
3. Motions, Special Town Meeting, November 16, 2010



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Monday, November 8, 2010
Wayland Town Building
Large Hearing Room

CORRESPONDENCE - I

Selectmen

1. Letter of 10/28/10 from Steven J. Correia, Chair, Board of Selectmen, to George Harris re: Public Records Request of October 16, 2010
2. Letter of 10/28/10 from Steven J. Correia, Chair, Board of Selectmen, to Office of the Attorney General, re: Open Meeting Law Complaint of Linda Segal, Sept 30, 2010
3. Letter of 10/29/10 from Frederic E. Turkington, Jr., Town Administrator, to Office of the Attorney General, re: Open Meeting Law Complaint of George Harris, Oct 27, 2010
4. Letter of 10/29/10 from Frederic E. Turkington, Jr., Town Administrator, to Assistant Attorney General, re: Open Meeting Law Complaint of George Harris, Sep 20, 2010
5. Email of 10/29/10 from George Harris to Frederic E. Turkington, Jr., Town Administrator re: Open Meeting Law Complaint of September 20, 2010
6. Email of 11/1/10 from Frederic E. Turkington, Jr., Town Administrator, to George Harris, re: Public Records Request dated October 29, 2010
7. Letter of 11/3/10 from George Harris to Board of Selectmen re: Response to Request for Public Records
8. Determination of Applicability, 10/27/10, from Brian J. Monahan, Conservation Administrator, re: 8 East Road
9. Letter of 10/28/10 from Rodman Rodman & Sandman re: MTBE Products Liability Litigation, Getty Properties Settlement
10. Email of 10/31/10 from Frederic E. Turkington, Jr., Town Administrator to Martin Cohen, Network Building & Consulting LLC, re: T-Mobile Inquiry, Municipal Property for Lease
11. Email of 10/29/10 from Stephanie Leong to John Moynihan, Public Buildings Director, re: Thank You for Assistance on Grant Applications, Flood Mitigation
12. Email of 11/1/10 from Frederic E. Turkington, Jr., Town Administrator, re: Agenda for the Operations Review Committee, November 15, 2010
13. Memorandum of 11/3/10 from Lois M. Toombs, Town Clerk, to Board of Selectmen, re: Resignation of Robert Lentz from Economic Development Committee
14. Email of 11/3/10 from Frederic E. Turkington, Jr., Town Administrator to C. Peter R. Gossels, Town Moderator re: Town Meeting Advisory Committee Website Issues
15. Monthly Report, Animal Control Report, October 2010
16. Monthly Report, Council on Aging, October 2010
17. Monthly Report, Police Department, October 2010



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Selectmen's Meeting Room

CORRESPONDENCE - II

Minutes

18. Council on Aging, October 5, 2010
19. Historic District Commission, September 16, 2010
20. Board of Library Trustees, September 15, 2010
21. Personnel Board, September 27, 2010
22. Recreation Commission, September 13, 2010, October 4, 2010, October 19, 2010
23. Town Meeting Procedures Subcommittee, October 13, 2010

Region

24. Minuteman Regional Task Force Minutes, September 21, 2010
25. Letter of 10/26/10 from URS Corporation re: Draft Annual Groundwater Monitoring Report, New England Sand and Gravel Site, Saxonville MA