



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, October 4, 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.

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|-----------|------|--|
| 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.) | Public Hearing Regarding Temporary Storage of Propane During Construction of Wayland High School |
| 7:45 p.m. | 4.) | Order Special Town Meeting Warrant Articles |
| 8:00 p.m. | 5.) | Develop Comments on Draft Report of Master Plan Advisory Committee |
| 8:30 p.m. | 6.) | Consider and Approve Consent Calendar |
| 8:35 p.m. | 7.) | Review Correspondence |
| 8:45 p.m. | 8.) | Report of the Town Administrator <ul style="list-style-type: none">• Review of Upcoming Agenda Topics and Meeting Schedule• Review Draft Charge for Proposed Dudley Area Advisory Committee |
| 9:10 p.m. | 9.) | Selectmen's Reports and Concerns <ul style="list-style-type: none">• Follow-up to Community Values Forum |
| 9:25 p.m. | 10.) | Executive Session – Pending Litigation (<i>Town of Wayland v. BSC</i>) |
| 9:45 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 September 2010: \$12,514.01
3. Vote the Question of Approving the Invoice for WarRoom Document Solutions Inc., September 23, 2010, Invoice 43806: \$499.38
4. Vote the Question of Approving the Reappointment of Frank Fuller as the Representative of the Board of Selectmen to the WayCAM Board of Directors for a Three-Year Term that will Expire in October 2013
5. Vote the Question of Approving Work Order # 1766213 from NStar to Install One New Pole 19/102A on Old Connecticut Path in front of Wayland High School
6. Vote the Question of Approving the Minutes of September 20, 2010



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LIST OF PUBLIC DOCUMENTS PROVIDED TO THE BOARD OF SELECTMEN FROM SEPTEMBER 24 2010 THROUGH AND INCLUDING OCTOBER 4, 2010, OTHERWISE NOT LISTED AND INCLUDED IN THE CORRESPONDENCE PACKET FOR OCTOBER 4, 2010

Items Distributed for Review or Use During the September 27, 2010 Meeting of the Board of Selectmen:

1. Email from Town Administrator to Selectmen and Finance Committee dated September 26, 2010 forwarding information from DPW Director Don Ouellette relative to STM Warrant article on FY 2011 water capital budget amendment
2. Email from CPC chair Jerry Heller dated September 25, 2010 forwarding contact names for STM Warrant articles appropriating CPA funds for renovations to Vokes Theatre and assessment of Mainstone Farm property
3. Draft revisions to STM Warrant articles E. Amend Charge and Composition of Public Ceremonies Committee and O. Amend Zoning Bylaw to Establish Municipal Services Overlay District
4. Emails from Library Director Ann Knight and Anette Lewis dated September 25, 2010 regarding flooring installed at the library (further to correspondence #5)
5. Email from Town Administrator to Betsy Connolly and Steve Correia dated September 25, 2010 regarding participation of the Master Plan Advisory Committee in the Community Values Forum
6. Email from Town Administrator to Selectmen dated September 27, 2010 regarding suggestions for revisions to draft report of Master Plan Advisory Committee

Items Distributed To the Board of Selectmen – September 24-October 1, 2010

1. Press release distributed via email from Town Administrator to Selectmen and media dated September 24, 2010 re: preview of September 27, 2010 meeting of Board of Selectmen
2. Press release distributed via email from Town Administrator to Selectmen and media dated September 24, 2010 re: preview of September 29, 2010 Community Values Forum
3. Email from Town Administrator to Selectmen and Finance Committee dated September 26, 2010 forwarding information from DPW Director Don Ouellette relative to STM Warrant article on FY 2011 water capital budget amendment
4. Email from CPC chair Jerry Heller dated September 25, 2010 forwarding contact names for STM Warrant articles appropriating CPA funds for renovations to Vokes Theatre and assessment of Mainstone Farm property
5. Email from Town Administrator to Betsy Connolly and Steve Correia dated September 25, 2010 regarding participation of the Master Plan Advisory Committee in the Community Values Forum



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OCTOBER 4, 2010
(CONTINUED)**

**Items Distributed To the Board of Selectmen – September 24-October 1, 2010
(Continued)**

6. Email from Town Administrator to Selectmen dated September 27, 2010 regarding suggestions for revisions to draft report of Master Plan Advisory Committee
7. Email from Town Administrator to media dated September 29, 2010 regarding the meeting schedule of the Board of Selectmen for October – December 2010

**Items Included as Part of Agenda Packet for Discussion During the October 4,
2010 Board of Selectmen's Meeting**

1. Legal Notice and Application of Ferrellgas for a License to Store 4,500 Gallons of Propane at 264 Old Connecticut Path
2. Schedule for November 16, 2010, Special Town Meeting
3. List of Assignees to Articles for November 16, 2010 Special Town Meeting
4. Articles Submitted for November 16, 2010 Special Town Meeting
5. Comments on Draft Report of Master Plan Advisory Committee
6. Draft Charge for Dudley Area Advisory Committee
7. Summary of Discussion at the State of the Town/Community Values Forum, September 29, 2010



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CORRESPONDENCE

Selectmen

1. Public Comment, Historic District Commission/Town Center Meeting September 30
2. Email of 9/29/10 from Frederic E. Turkington, Jr., Town Administrator, to Board of Selectmen and DPW re: Twenty Wayland Certificate Appeal before Historic District Commission
3. Letter of 9/29/10 from Office of the Attorney General to George Harris re: Alleged Violation of Open Meeting Law
4. Memorandum of 9/30/10 from Michael F. DiPietro, Finance Director, to All Department Heads, Boards and Committees re: FY2012 Budget Guidelines
5. Letter of 9/30/10 from Board of Selectmen to Office of the Attorney General re: Open Meeting Law Complaint Supplement of George Harris
6. Email Exchange of 9/30/10 between Lea Anderson, High School Building Committee, and C. Peter R. Gossels, Town Moderator, re: Use of Field House for Annual Town Meeting

Zoning Board of Appeals

7. Public Hearing, October 12, 2010, 23 Rich Valley Road

Minutes

8. Cable Advisory Committee, September 14, 2010
9. Personnel Board, August 16, 2010

Region

10. Massachusetts Municipal Association Action Alert, 9/27/10, "Sales Tax Ballot Measure Threatens Local Aid"

State

11. Letter of 9/30/10 from Executive Office of Public Safety and Security to Town of Sudbury re: FY11 State 911 Regional Development Grant

Federal

12. Email of 9/30/10 from U.S. Department of Justice re: COPS Hiring Program – Notification of Funding Decision