



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

Thursday, October 28, 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• Sign Special Town Meeting Warrant |
| 7:05 p.m. | 2.) | Public Comment |
| 7:15 p.m. | 3.) | Discuss Flood Mitigation Projects and Grant Submissions |
| 7:40 p.m. | 4.) | Discuss Draft Energy Reduction Plan and Vehicle Acquisition Policy |
| 7:45 p.m. | 5.) | Review and Discuss Public Safety Building Repair Options |
| 8:10 p.m. | 6.) | Discussion on State Ballot Questions (Reduce Sales Tax, Eliminate Sales Tax on Alcoholic Beverages, and 40B Affordable Housing Law Repeal) |
| 8:30 p.m. | 7.) | Consider and Approve Consent Calendar |
| 8:35 p.m. | 8.) | Review Correspondence |
| 8:45 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 |
| 9:05 p.m. | 10.) | Selectmen's Reports and Concerns |
| 9:15 p.m. | 11.) | Executive Session – Pending Litigation – Strategy and Negotiations with Respect to Collective Bargaining |
| 9:45 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 Request from NSTAR Electric Company and Verizon New England Inc., for joint or identical location for the erection or construction of poles, to be owned and used in common by them, and for such other fixtures including anchors and guys as may be necessary to sustain or protect the wires of the line upon, along and across the following public way: Old Connecticut Path, Northwesternly side approximately 425 feet Southwest of Nolan Farm Road, Install One (1) New Pole 19/102A, Work Order 1766213
3. Vote the Question of Approving the Lease dated October 25, 2010, between the Town of Wayland and the Wayland Community Pool, Inc. for the premises consisting of three (3) parcels of land and the improvements thereon known and numbered as 258 Old Connecticut Path, Wayland
4. Vote the Question of Approving a One-Day Liquor License for a Russell's Garden Center Event, "An Afternoon with Laura Carlo," Wine Sampling Only, Sunday, November 7, 2010, from 1:00 p.m. to 4:00 p.m.
5. Vote the Question of Approving the Invoice for Special Town Counsel Deutsch Williams Brooks DeRensis & Holland PC for Legal Services Rendered through September 30, 2010, Invoice 110, Account 5673-01M: \$534.26
6. Vote the Question of Approving the Invoice for Loureiro Engineering Associates Inc., October 6, 2010, for Professional Services from September 1-30, 2010, Invoice No. 91ML0.01-3: \$17,715.30
7. Vote the Question of Approving the Invoice from Symmes Maini and McKee Associates for Professional Services from September 4, 2010, to October 1, 2010, Invoice No. 0033644: \$835.14
8. Vote the Question of Approving the Minutes of October 4, 2010



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LIST OF PUBLIC DOCUMENTS PROVIDED TO THE BOARD OF SELECTMEN FROM OCTOBER 13 THROUGH AND INCLUDING OCTOBER 26, 2010, OTHERWISE NOT LISTED AND INCLUDED IN THE CORRESPONDENCE PACKET FOR OCTOBER 28, 2010

Additional Information Distributed for Review or Use During the October 13, 2010 Meeting of the Board of Selectmen

1. Special Town Meeting Articles – November 16, 2010 (assignees and order)
2. Email from Community Preservation Committee chair Jerry Heller to Town Administrator dated October 13, 2010 advising that the CPA recommends an appropriation of an amount not to exceed \$35,000 toward the cost of applicable feasibility studies of the town-owned parcels adjacent to Doran Road proposed as part of Article #8(D).
3. Email from Housing Partnership chair Betty Salzberg to Town Administrator dated October 13, 2010 opposing the full appropriation for Article #8(D) and instead proposing use of Massachusetts Housing Partnership grant funds to offset the total appropriation.
4. Draft letter of response prepared by Town Counsel Mark Lanza for the Board of Selectmen to the Attorney General regarding the Open Meeting Law complaint of Linda Segal dated September 30, 2010.
5. Letter from Attorney General to Board of Selectmen dated October 8, 2010 requesting information relative to the Open Meeting Law complaint filed by Linda Segal dated September 30, 2010.
6. Letter from Attorney General to Board of Selectmen dated October 8, 2010 requesting information relative to the Open Meeting Law complaint filed by George Harris dated October 4, 2010.
7. Email from Board of Selectmen chair Steve Correia to Alice Boelter dated October 11, 2010 regarding the Board's decisions on appointments to various town boards and commissions on July 8, 2010.
8. Excerpts of minutes of Board of Selectmen meetings on October 14, 2008 and September 2, 2008, together with a resolution adopted by the Board on September 2, 2008, relative to opposition to the November 2008 state ballot question seeking the repeal of the state income tax.

Items Distributed To the Board of Selectmen – October 14 – 25, 2010

1. Press release distributed via email from Town Administrator to Selectmen and media dated October 15, 2010 re: next 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).



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(CONTINUED)**

**Items Included as Part of Agenda Packet for Discussion During the October 28,
2010 Board of Selectmen's Meeting**

1. Obituary, October 22, 2010, George Norton, Former Wayland Police Officer
2. Draft Fuel Efficient Vehicle Policy, Town of Wayland and Wayland Public Schools
3. Minutes of Board of Selectmen Meetings, September/October 2008, re: Discussion of Ballot Questions and Resolution
4. Full Text of Ballot Questions, November 2010 State Election
5. Special Town Meeting Articles and Assignees



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CORRESPONDENCE - I

Selectmen

1. Public Comment, Wayland/Sudbury Transfer Station Pilot Program
2. Memorandum of 10/1/10 from the Nike Site Reuse Advisory Committee to the Board of Selectmen re: Update and Final Requests
3. Letter of 10/8/10 from the Office of the Attorney General to the Board of Selectmen re: Open Meeting Law Complaint
4. Email of 10/11/10 from Board of Selectmen to Alice Boelter re: Appointments
5. Revised Certificate of Hardship from the Historic District Commission, 10/12/10, re: Town Center "Traffic Improvement" Plan
6. Email of 10/12/10 from Nancy McShea, Director of Recreation, re: Invitation to Public Forum on Loker Conservation/Recreation Area, December 7, 2010
7. Letter of 10/14/10 from Conservation Commission re: Positions on Special Town Meeting Warrant Articles
8. Letter of 10/14/10 from Office of the Attorney General to Board of Selectmen re: Open Meeting Law Complaint
9. Letter of 10/16/10 from George H. Harris to Board of Selectmen re: Request for Information
10. Email of 10/16/10 from Frederic E. Turkington, Jr., Town Administrator to Linda Segal re: Due Diligence Requests
11. Letter of 10/19/10 from Frederic E. Turkington, Jr., Town Administrator, for Board of Selectmen, to Office of the Attorney General, re: Open Meeting Law Complaint
12. Letter of 10/25/10 from Frederic E. Turkington, Jr., Town Administrator, for the Board of Selectmen, to Assistant Attorney General, re: Open Meeting Law Complaint of Linda Segal
13. Letter of 10/28/10 from Board of Selectmen to Director, Office of the Attorney General re: Open Meeting Law Complaint of Linda Segal
14. Director's Report, Wayland Public Library, October 20, 2010
15. Monthly Report, Animal Control, September 2010



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CORRESPONDENCE - II

Zoning Board of Appeals

16. Public Hearing, November 9, 2010, 15 Bow Road
17. Decision No. 10-23, 14 Bennett Road
18. Decision No. 10-24, 325 Boston Post Road
19. Decision No. 10-26, 23 Rich Valley Road

Minutes

20. Historic District Commission, September 1, 2010, September 30, 2010
21. Surface Water Quality Committee, August 6, 2010
22. WayCAM, September 15, 2010

Region

23. Email of 10/18 /10 from NSTAR re: Press Release, NSTAR and Northeast Utilities Announce an Agreement to Merge

State

24. Letter of 10/21/10 from Massachusetts Housing Partnership re: MHP Technical Assistant Grant Deferral: Doran Road at Dudley Pond