



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, September 13, 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 |
| | | • Review Agenda Items with the Public |
| 7:05 p.m. | 2.) | Public Comment |
| 7:15 p.m. | 3.) | Discussion of Proposed Renewal License for Cable Television Franchise to Comcast of Massachusetts I, Inc. and Memorandum of Agreement with Verizon New England, Inc. for Compensation for Video-Return Service |
| 8:00 p.m. | 4.) | Interview Candidates for Appointment to Boards and Committees |
| | | • Joseph Karbowksi (Youth Advisory Committee) |
| 8:10 p.m. | 5.) | Review Draft Charge for Proposed Dudley Area Advisory Committee |
| 8:20 p.m. | 6.) | Review Special Town Meeting Schedule and Approve Submission of Special Town Meeting Articles |
| 8:45 p.m. | 7.) | Consider and Approve Consent Calendar |
| 8:50 p.m. | 8.) | Review Correspondence |
| 9:00 p.m. | 9.) | Report of the Town Administrator |
| | | • Review of Upcoming Agenda Topics and Meeting Schedule |
| | | • Update on State of the Town/Community Values Forum |
| 9:20 p.m. | 10.) | Discussion of Board of Selectmen Goals for October 2010 to September 2011 |
| 9:40 p.m. | 11.) | Selectmen's Reports and Concerns |
| | | • Request to Install Stop Sign at Glezen Lane and Concord Road (South Leg of Triangle Traveling Westbound) |
| | | • Discuss Process for Evaluating Performance of Town Administrator |
| 9:50 p.m. | 12.) | Executive Session – Pending Litigation (<i>Town of Wayland v. BSC</i>) |
| 10:00 p.m. | 13.) | 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 Special Town Counsel Deutsch Williams Brooks DeRensis & Holland PC for Current Legal Services Rendered, September 7, 2010, Invoice 109, Account 5673-01M: \$744.92
3. Vote the Question of Approving the Invoice for G & M Court Reporters, Certified Copy of Transcript, August 30, 2010, Invoice 36739: \$1,875.00
4. Vote the Question of Approving a One Day Liquor License for Russell's Garden Center, 397 Boston Post Road, for the 36th Annual Fall Festival, on Saturday, October 2, 2010, from 11:00 a.m. to 4:00 p.m., beer only
5. Vote the Question of Approving the Minutes of August 23, 2010



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**LIST OF PUBLIC DOCUMENTS PROVIDED TO
THE BOARD OF SELECTMEN FROM
SEPTEMBER 3, 2010 THROUGH AND
INCLUDING SEPTEMBER 10, 2010,
OTHERWISE NOT LISTED AND INCLUDED IN
THE CORRESPONDENCE PACKET FOR
SEPTEMBER 13, 2010**

**Items Distributed for Review or Use During the September 7, 2010 Meeting of
the Board of Selectmen**

1. Public Independent Living Options Team (PILOT), Presentation to the Board of Selectmen, September 2010
2. Master Plan Advisory Committee Status Update for the Board of Selectmen, September 7, 2010
3. Wayland Police Department Goals, 2010

Items Distributed To the Board of Selectmen – September 3 – 9, 2010

1. Press release distributed via email from Town Administrator to Selectmen and media dated September 3, 2010 re: Preview of September 7, 2010 meeting of Board of Selectmen
2. Emails from Town Administrator to Selectmen dated September 7, 2010 forwarding letter announcing Town Moderator appointment of advisory committees on town meeting facilities and procedures
3. Email from Town Administrator to George Harris dated September 8, 2010 re: Listing of explanation of reasons for entering executive session on posted agendas
4. Press release distributed via email from Town Administrator to Selectmen and media dated September 8, 2010 re: Announcement of Selectmen Office Hours

**Item Included as Part of Agenda Packet for Discussion During the September
13, 2010 Board of Selectmen's Meeting**

1. Backup Information to Renewal License for Cable Television Franchise to Comcast of Massachusetts I, Inc. and Memorandum of Agreement with Verizon New England, Inc. for Compensation for Video-Return Service
2. Draft Dudley Area Advisory Committee Charge
3. Letter of 8/23/10 from Joseph Karbowski re: Application to Serve on the Youth Advisory Committee
4. Proposal for State of the Town Meeting, September 29, 2010
5. Map of Proposed Stop Sign on Glezen Lane and Concord



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CORRESPONDENCE

Selectmen

1. Letter of 9/7/10 from C. Peter R. Gossels, Town Moderator, to Frederic E. Turkington, Jr., Town Administrator, re: Appointments to Public Ceremonies Committee
2. Email of 9/7/10 from C. Peter R. Gossels, Town Moderator, re: Appointments to the Town Meeting Facilities Subcommittee
3. Email of 9/7/10 from C. Peter R. Gossels, Town Moderator, re: Appointments to the Town Meeting Procedures Committee
4. Emails of 9/8/10 between Frederic E. Turkington, Jr., Town Administrator and George Harris, re: Proposed Agenda – Executive Session
5. Email of 9/9/10 Frederic E. Turkington, Jr., Town Administrator to George Harris re: Town Website
6. Determination of Applicability, 9/8/10, from Brian J. Monahan, Conservation Administrator, re: 41 Rolling Lane
7. Determination of Applicability, 9/9/10, from Brian J. Monahan, Conservation Administrator, re: 9 Pemberton Road
8. Determination of Applicability, 9/9/10, from Brian J. Monahan, Conservation Administrator, re: 484 Boston Post Road
9. Town Wide Hydrant Flushing Notice Beginning September 19, 2010
10. Monthly Report, Animal Control, August 2010
11. Monthly Report, Council on Aging, June, July and August 2010
12. Monthly Report, Police Department, August 2010

Zoning Board of Appeals

13. Decision No. 10-22

Minutes

14. Council on Aging, June 1, 2010, August 3, 2010