



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 20, 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"><li>• Review Agenda Items with the Public</li></ul>   |
| 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. Relative to Video-Return Service   |
| 8:00 p.m.  | 4.)  | Review Special Town Meeting Schedule and Letter Submitted Special Town Meeting Warrant Articles   |
| 8:10 p.m.  | 5.)  | Consider and Approve Consent Calendar   |
| 8:30 p.m.  | 6.)  | Review Correspondence   |
| 8:45 p.m.  | 7.)  | Report of the Town Administrator <ul style="list-style-type: none"><li>• Review of Upcoming Agenda Topics and Meeting Schedule</li><li>• Update on State of the Town/Community Values Forum</li><li>• Review Draft Charge for Proposed Dudley Area Advisory Committee</li></ul> |
| 9:05 p.m.  | 8.)  | Adopt Board of Selectmen Goals for October 2010 to September 2011   |
| 9:15 p.m.  | 9.)  | Selectmen's Reports and Concerns  |
| 9:30 p.m.  | 10.) | Executive Session – Pending Litigation ( <i>Town of Wayland v. BSC</i> )  |
| 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 Loureiro Engineering Associates Inc., September 10, 2010, Invoice No. 91ML0.01-2: \$15,964.55
3. Vote the Question of Approving the Invoice for Farmer Arsenault Brock LLC, September 13, 2010, Invoice 29137: \$2,005.25
4. Vote the Question of Approving the Invoice for WarRoom Document Solutions Inc., September 14, 2010, Invoice 43684: \$313.93
5. Vote the Question of Approving the Invoice for WarRoom Document Solutions Inc., September 15, 2010, Invoice 43705: \$1,096.39
6. Vote the Question of Approving the Minutes of September 7, 2010



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### **LIST OF PUBLIC DOCUMENTS PROVIDED TO THE BOARD OF SELECTMEN FROM SEPTEMBER 10, 2010 THROUGH AND INCLUDING SEPTEMBER 20, 2010, OTHERWISE NOT LISTED AND INCLUDED IN THE CORRESPONDENCE PACKET FOR SEPTEMBER 20, 2010**

#### **Items Distributed for Review or Use During the September 13, 2010 Meeting of the Board of Selectmen**

1. Letter received 9/13/2010 from Robert J. Dorey, President, Wayland Firefighters Assoc, to F. Turkington, re: Donation of World War II Veterans Plaque on Lokerville Green
2. Email of 9/13/10 from J. Bladon re: Addition to Town Administrator Goals
3. Special Town Meeting Article, Dudley Area Land Study Funding
4. Special Town Meeting Article, Amend Public Ceremonies Comm Composition and Charge
5. Special Town Meeting Article, Wayland H S Field House Weight Room Code Upgrade
6. Special Town Meeting Article, Municipal Affordable Housing Trust Fund

#### **Items Distributed To the Board of Selectmen – September 10-16, 2010**

1. Press release distributed via email from Town Administrator to Selectmen and media dated September 11, 2010 re: Preview of September 13, 2010 meeting of Board of Selectmen
2. Email from Town Administrator to Selectmen dated September 14, 2010 forwarding email regarding Floor Finishes in Library Renovations
3. Email from Town Administrator to Linda Segal dated September 14, 2010 responding to public records request relative to articles for Special Town Meeting

#### **Item Included as Part of Agenda Packet for Discussion During the September 20, 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. Articles received for the Special Town Meeting, November 16, 2010
3. Board of Selectmen Goals for October 2010 to September 2011



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## CORRESPONDENCE

### Selectmen

1. Public Comment, Fees for Wayland School Bus
2. Public Comment, Wayland Baseball and Softball Request for 41 Cochituate Road
3. Letter received 9/13/10 from Robert J. Dorey, President, Wayland Firefighters Assoc, to Frederic E. Turkington, Jr., Town Administrator, re: Donation of World War II Veterans Plaque on Lokerville Green, and thank you response from F. Turkington and John Dyer
4. Determination of Applicability, 9/10/10, from Brian J. Monahan, Conservation Administrator, re: 41 Cochituate Road
5. Email of 9/14/10 from Fire Chief Robert Loomer to Frederic E. Turkington, Jr., Town Administrator, re: Request for Support on Senate #2592
6. Email of 9/14/10 from Finance Committee to all Boards, Committees and Departments re: Warrant Article Hearing on September 27, 2010
7. PILOT Bulletin, September 2010
8. Monthly Report, Fire Department, August 2010

### Minutes

9. Library Trustees, July 21, 2010
10. Surface Water Quality Committee, September 1, 2010
11. WayCAM, August 18, 2010

### State

12. Massachusetts Municipal Association Bulletin, September 2010, "Cities, Towns and Taxpayers Need Municipal Health Insurance Reform"
13. Letter of 9/10/10 from Executive Office of Housing & Economic Development re: Regional Development Compact
14. Letter of 9/10/10 from Department of Environmental Protection to Don Millette re: Wayland Water Department