



FREDERIC E. TURKINGTON JR.  
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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 27, 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.  
Times are fluid given unpredictable duration of Finance Committee article hearing.*

- 7:00 p.m. 1.) Call to Order
- Announcements
  - Review Agenda Items with the Public
  - Recess to Attend Finance Committee Article Hearing in Large Hearing Room
- 7:45 p.m. 2.) Reconvene in Selectmen's Meeting Room to Meet with Planning Board to Review Zoning Articles
- 8:20 p.m. 3.) Public Comment
- 8:30 p.m. 4.) Consider and Approve Consent Calendar
- 8:35 p.m. 5.) Review Correspondence
- 8:45 p.m. 6.) Update on Community Values Forum Presenters and Logistics
- 8:55 p.m. 7.) Report of the Town Administrator
- Review of Upcoming Agenda Topics and Meeting Schedule
  - Review Draft Charge for Proposed Dudley Area Advisory Committee
  - Review List of Article Sponsors/Advocates and Finance Committee Assignees
- 9:15 p.m. 8.) Selectmen's Reports and Concerns
- 9:30 p.m. 9.) Executive Session – Pending Litigation (*Town of Wayland v. BSC*)
- 10:00 p.m. 10.) 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 from Symmes Maini and McKee Associates for Professional Services from August 7, 2010 to September 3, 2010, Invoice No. 0033501: \$9,749.22
3. Vote the Question of Approving the Invoice for Sheehan Phinney Bass + Green for Legal Services Rendered through August 31, 2010, Invoice No. 234369: \$41,444.93
4. Vote the Question of Approving the Installation of a "No Parking Here to Corner" Sign on the West Side of Rich Valley Road at the Route 20 Intersection
5. Vote The Question of Approving the Memorandum of Agreement with SEIU Local 888, which Extends the Collective Bargaining Agreement for a Period of One Year Through 6/30/11 with a 0% Wage Increase For FY 11
6. Vote the Question of Approving the Minutes of September 13, 2010



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### **LIST OF PUBLIC DOCUMENTS PROVIDED TO THE BOARD OF SELECTMEN FROM SEPTEMBER 17, 2010 THROUGH AND INCLUDING SEPTEMBER 27, 2010, OTHERWISE NOT LISTED AND INCLUDED IN THE CORRESPONDENCE PACKET FOR SEPTEMBER 27, 2010**

#### **Items Distributed for Review or Use During the September 20, 2010 Meeting of the Board of Selectmen:**

1. Memorandum of 9/20/10 from Linda Segal to Board of Selectmen and Conservation Commission re: Due Diligence Regarding the Public Safety Building
2. Letter of 9/20/10 from George Harris to Office of the Attorney General re: Open Meeting Law Complaint
3. Draft List of Warrant Articles with Board of Selectmen Assignees

#### **Items Distributed To the Board of Selectmen – September 17-23, 2010**

1. Press release distributed via email from Town Administrator to Selectmen and media dated September 17, 2010 re: preview of September 20, 2010 meeting of Board of Selectmen
2. Email from Town Administrator to Selectmen dated September 18, 2010 with suggested Special Town Meeting article assignees
3. Email from Town Administrator to department directors, board and committee chairs and others dated September 18, 2010 noting text of articles submitted for Special Town Meeting of November 16, 2010 had been posted on the Town website
4. Email from Town Administrator to Selectmen dated September 19, 2010 regarding formation of a committee to plan Wayland's 375th anniversary celebration
5. Email from Town Administrator to Selectmen dated September 21, 2010 distributing the letter of George Harris to the Board dated September 20, 2010 relative to an Open Meeting Law complaint (executive session topic on July 26, 2010). Letter is correspondence #1 in this packet
6. Email from Town Administrator to Selectmen and Finance Committee dated September 21, 2010 distributing list of article assignees
7. Email from Town Administrator to department directors, board and committee chairs and others dated September 21, 2010 distributing text of articles, proposed list of advocates for each article, and spreadsheet to be used to acknowledge board and committee consideration of articles submitted for Special Town Meeting of November 16, 2010

#### **Item Included as Part of Agenda Packet for Discussion During the September 27, 2010 Board of Selectmen's Meeting**

1. Articles Submitted for November 16, 2010 Special Town Meeting
2. Agenda for State of the Town/Community Values Forum, September 29, 2010
3. Motion to Approve Board of Selectmen Meeting Schedule for the Remainder of 2010
4. List of Assignees to Articles for November 16, 2010 Special Town Meeting
5. Draft Charge for Dudley Area Advisory Committee



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## CORRESPONDENCE

### Selectmen

1. Letter of 9/20/10 from George Harris to Office of the Attorney General re: Open Meeting Law Complaint
2. Determination of Applicability, 9/20/10, from Brian J. Monahan, Conservation Administrator, re: 356 Boston Post Road
3. Email of 9/21/10 from Frederic E. Turkington, Jr., Town Administrator to Boards and Committees re: Special Town Meeting Article Advocates and Sponsors
4. Email of 9/21/10 from Steven Correia, Chair, Board of Selectmen, to Cable Advisory Committee, Frederic E. Turkington, Jr., Town Administrator, and John Senchyshyn, Assistant Town Administrator/Human Resources Director, re: Comcast License Thanks
5. Email of 9/22/10 from Susan Pope, Selectman, to Anette Lewis, re Email Regarding Concerns about Rubber Flooring on Library Stairs
6. Email of 9/22/10 from Frederic E. Turkington, Jr., Town Administrator to Anette Lewis, re: Email Regarding Concerns About Cost Savings Opportunity
7. Email of 9/22/Email of 9/23/10 from Mike Lowery, Surface Water Quality Committee, re: September 22, 2010, Diver Survey
8. Order of Conditions and Chapter 194 Permit, 9/22/10, from Brian J. Monahan, Conservation Administrator, re: 43 Jeffrey Road
9. Emails of 9/22/10 from John Dyer, Public Ceremonies Committee, and Frederic E. Turkington, Jr., Town Administrator, re: Wayland's 375<sup>th</sup> Anniversary
10. Letter of 9/24/10 from Alice Boelter to Board of Selectmen re: Appointment to Historic District Commission

### Zoning Board of Appeals

11. Decision No. 10-25, 12 Lakeview Road

### Minutes

12. Historic District Commission, July 1, 2010, August 9, 2010
13. Housing Partnership, September 13, 2010
14. Library Trustees, August 18, 2010
15. Recreation Commission, July 13, 2010
16. Wastewater Management District Commission, August 11, 2010

### Region

17. Agenda Packet, Minuteman High School Regional Task Force Meeting, September 21, 2010