



FREDERIC E. TURKINGTON JR.
TOWN ADMINISTRATOR
TEL. (508) 358-7755
www.wayland.ma.us

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

Tuesday, September 7, 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 |
| | | • Review Agenda Items with the Public |
| 7:05 p.m. | 2.) | Public Comment |
| | | • Request from Wayland Neighbors Group Regarding Fall Special Town Meeting Warrant Articles |
| 7:15 p.m. | 3.) | Update by Energy Initiatives Advisory Committee |
| 7:40 p.m. | 4.) | Update on ILOT (now PILOT) Senior Support Network (Betsy Connolly to Speak) |
| 8:00 p.m. | 5.) | Review of Master Plan Advisory Committee Draft Report (Betsy Connolly, Selectmen's Representative, to Speak) |
| 8:30 p.m. | 6.) | State of the Town Meeting – Discussion on Format and Topic |
| 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 |
| | | • Review Special Town Meeting Schedule and Approve Submission of Special Town Meeting Articles |
| | | • Approval of Intertown Agreement for Shared Transfer Station Services on Tuesdays and Thursdays with Sudbury |
| 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 |
| | | • Open Warrant for Special Town Meeting on November 16, 2010 |
| 9:50 p.m. | 12.) | Executive Session – Pending Litigation |
| 10:00 p.m. | 13.) | Adjourn |



TOWN OF WAYLAND

41 COCHITUATE ROAD
WAYLAND, MASSACHUSETTS 01778

FREDERIC E. TURKINGTON JR.
TOWN ADMINISTRATOR
TEL. (508) 358-7755
www.wayland.ma.us

BOARD OF SELECTMEN

JOHN BLADON
STEVEN J. CORREIA
THOMAS J. FAY
JOSEPH F. NOLAN
SUSAN W. POPE

BOARD OF SELECTMEN

**Tuesday, September 7, 2010
Wayland Town Building
Selectmen's Meeting Room**

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 August 2010: \$8,489.04
3. Vote the Question of Approving the Invoice for Thornton Tomasetti for Services Rendered from February 27, 2010 to July 2, 2010, Invoice No. HH6235.00-26: \$17,477.52
4. Vote the Question of Approving the Invoice for G & M Court Reporters, Certified Copy of Transcript, August 24, 2010, Invoice 36579: \$450.65
5. Vote the Question of Approving the Invoice for G & M Court Reporters, Certified Copy of Transcript, August 27, 2010, Invoice 36641: \$1,460.00
6. Vote the Question of Approving the Request by the Wayland Police for the Installation of a Stop Sign on the Southern Leg of the Glezen Lane Triangle, Westbound, at the Merge
7. Vote the Question of Approving the Minutes of July 26, 2010, August 9, 2010, and August 16, 2010



TOWN OF WAYLAND

41 COCHITUATE ROAD
WAYLAND, MASSACHUSETTS 01778

FREDERIC E. TURKINGTON JR.
TOWN ADMINISTRATOR
TEL. (508) 358-7755
www.wayland.ma.us

BOARD OF SELECTMEN

JOHN BLADON
STEVEN J. CORREIA
THOMAS J. FAY
JOSEPH F. NOLAN
SUSAN W. POPE

**LIST OF PUBLIC DOCUMENTS PROVIDED TO
THE BOARD OF SELECTMEN FROM AUGUST
23, 2010 THROUGH AND INCLUDING
SEPTEMBER 3, 2010, OTHERWISE NOT LISTED
AND INCLUDED IN THE CORRESPONDENCE
PACKET FOR SEPTEMBER 7, 2010**

Items Distributed for Review or Use During the August 23, 2010 Meeting of the Board of Selectmen

1. None

Items Distributed To the Board of Selectmen – August 20 – September 2, 2010

1. Press release distributed via email from Town Administrator to Selectmen and media dated August 20, 2010 re: Preview of August 23, 2010 meeting of Board of Selectmen
2. Email from Town Administrator to Selectmen dated August 25, 2010 re: Follow-up Letter dated August 23, 2010 Regarding OML Complaint dated August 5, 2010 filed by George Harris alleging Executive Sessions held to Discuss Litigation to which Neither the Selectmen or the Town are Parties violate the OML
3. Email from Town Administrator to Selectmen dated August 25, 2010 re: Temporary Loss of WayCAM Signal due to Electrical Pole Fire at High School Property

Item Included as Part of Agenda Packet for Discussion During the September 7, 2010 Board of Selectmen's Meeting

1. Email from Jackie Ducharme to Board of Selectmen re: Meeting with Wayland Neighbors for Responsible Land Use
2. Backup Information to Meeting with Energy Initiatives Advisory Committee (Green Communities Act Requirements, Vehicle Purchasing Policy, Stretch Appendix to the Building Energy Code)
3. Background Information on PILOT (Formerly Known as ILOT)
4. Executive Summary, Master Plan Review Advisory Committee
5. Potential Topics for State of the Town Meeting – September 29, 2010
6. Memorandum to All Boards, Committees, Departments and Staff re: Opening Warrant for the Special Town Meeting, November 16, 2010



TOWN OF WAYLAND

41 COCHITUATE ROAD
WAYLAND, MASSACHUSETTS 01778

FREDERIC E. TURKINGTON JR.
TOWN ADMINISTRATOR
TEL. (508) 358-7755
www.wayland.ma.us

BOARD OF SELECTMEN

JOHN BLADON
STEVEN J. CORREIA
THOMAS J. FAY
JOSEPH F. NOLAN
SUSAN W. POPE

BOARD OF SELECTMEN

Tuesday, September 7, 2010
Wayland Town Building
Selectmen's Meeting Room

CORRESPONDENCE

Selectmen

1. Public Comment, Town Center Phasing Dispute
2. Email of 8/19/10 from Frederic E. Turkington, Jr., Town Administrator, to All Departments/Boards/Committees re: Observance of Jewish Holidays
3. Letter of 8/20/10 from Conservation Commission to U.S. EPA New England re: Comments on Feasibility Study for Nyanza Superfund Site OU4, Sudbury River
4. Email of 8/21/10 from Frederic E. Turkington, Jr., Town Administrator to Jackie Ducharme re: Dudley Woods and MHP Grant
5. Memorandum of 8/23/10 from Robert Irving, Chief of Police, to Officer Chris Hanlon, Auxiliary Director, re: Appreciation Lunch for Seniors
6. Letter of 8/23/10 from George Harris to Office of the Attorney General, re: Open Meeting Law Complaint, Wayland Board of Selectmen
7. Memorandum of 8/24/10 from Lois M. Toombs, Town Clerk, re: Resignation of John Ballam from the Energy Initiatives Advisory Committee
8. Determination of Applicability, 8/26/10, from Brian J. Monahan, Conservation Administrator, re: 89 Lakeshore Drive
9. Letter of 9/2/10 from George Harris to Board of Selectmen re: Request for Documents
10. Email of 9/2/10 from George Harris to Frederic E. Turkington, Jr., Town Administrator re: Proposed Agenda
11. Surface Water Quality Committee Report, "Wayland's Heard Pond is Restored to its Pristine Beauty"
12. Invitation to Library Reopening Open House, September 12, 2010
13. Notice of Prescription Drug Take-Back Day, September 25, 2010

Zoning Board of Appeals

14. Continued Hearing, September 7, 2010, 14 Bennett Road

Minutes

15. Economic Development Committee, July 14, 2010
16. WayCAM, July 21, 2010

Region

17. Request for Proposals, 9/1/10, from MetroWest Community Healthcare Foundation

State

18. Email of 8/31/10 from State Representative Thomas P. Conroy re: 2009 - 2010 Legislative Accomplishments