



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

Monday, March 21, 2011
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 approximate.*

- | | | |
|------------|------|---|
| 7:00 p.m. | 1.) | Call to Order <ul style="list-style-type: none">• Announcements• Review Agenda Items with the Public• Selectmen Sign Annual Town Meeting and Election Warrants |
| 7:05 p.m. | 2.) | Public Comment |
| 7:15 p.m. | 3.) | Update by Economic Development Committee on Activities to Date |
| 7:30 p.m. | 4.) | Joint Meeting with the Board of Public Works and Recreation Commission regarding the Five-Year Capital Plan for Field and Facility Development |
| 8:35 p.m. | 5.) | Discussion with Board of Public Works on Planning Process for DPW Facility |
| 8:45 p.m. | 6.) | Presentation by Energy Initiatives Advisory Committee regarding Conservation Grant Program with NSTAR and National Grid |
| 9:00 p.m. | 7.) | Discussion with WayCAM regarding MAN equipment funding |
| 9:15 p.m. | 8.) | Consider and Approve Consent Calendar |
| 9:20 p.m. | 9.) | Review Correspondence |
| 9:30 p.m. | 10.) | Report of the Town Administrator <ul style="list-style-type: none">• Review of Upcoming Agenda Topics and Meeting Schedule• Review and Discuss Charge for Permanent Building Committee |
| 9:45 p.m. | 11.) | Selectmen's Reports and Concerns |
| 10:00 p.m. | 12.) | Adjourn |



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

Monday, March 21, 2011
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 Deposit of a \$100 Donation to the Wayland Police Department into the Wayland Police Department's Gift Fund to be Used for Public Safety in Wayland
3. Vote the Question of Approving the Appointment of Jonathan Mishara to the Community Preservation Committee as the Designee of the Board of Public Works for a term that will expire on June 30, 2012
4. Vote the Question of Approving the Invoice for Special Town Counsel Deutsch Williams Brooks DeRensis & Holland PC for Legal Services Rendered through February 28, 2011, Invoice 115, Account 5673-01M: \$362.86



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 MARCH 4, 2011
THROUGH AND INCLUDING MARCH 17, 2011, OTHERWISE
NOT LISTED AND INCLUDED IN THE
CORRESPONDENCE PACKET FOR MARCH 21, 2011**

Items Distributed To the Board of Selectmen – March 4 – March 17, 2011

1. Press release distributed via email from Town Administrator to Selectmen and media dated March 4, 2011 re: preview of March 7, 2011 meeting of Board of Selectmen.
2. Email dated March 8, 2011 from Mike Lowery to Board of Public Works and others relative to water rate hearing.
3. Email dated March 8, 2011 from Town Administrator to Selectmen and PSB Advisory Committee relative to status of flooding at PSB basement.
4. Email dated March 9, 2011 from Town Administrator to Selectmen forwarding email from Mike Lowery to Paul Grasso regarding water rates and Article 25.

Items Distributed For Use by the Board of Selectmen at the March 7, 2011 Meeting

1. Proposed Charge and Composition of Permanent Municipal Building Committee.
2. Email dated March 5, 2011 from Anette Lewis to Selectmen regarding consent calendar and public comment on disposition of town-owned land at 24 and 26 Lakeshore Drive.
3. Draft guest column to Town Crier regarding Dudley Area Advisory Committee.
4. Email from Donna Bouchard dated March 7, 2011 to Finance Committee regarding petitioners' article relative to FY2011 School Department budget restatement.

Items Included as Part of Agenda Packet for Discussion During the March 21, 2011 Board of Selectmen's Meeting

1. 2011 Annual Town Meeting Warrant.
2. Economic Development Committee 2011 Priorities and Map, Pedestrian Connections
3. Spreadsheet showing article assignees and positions taken by Finance Committee.
4. Proposed field development plan from Gale Associates report, Fall 2010.
5. Draft letter prepared by Harvey Michaels relative to energy conservation grant program.
6. Email from WayCAM dated March 10, 2011 requesting funding to support equipment purchase and consulting services for broadcast on MAN.
7. Proposed revisions to Memorandum of Agreement between the Town and WayCAM for period from March 2012 to March 2023.



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

**Monday, March 21, 2011
Wayland Town Building
Selectmen's Meeting Room**

CORRESPONDENCE - I

Selectmen

1. Public Comment, Capital Expenditure Request by Recreation Commission
2. Public Comment, Snow Plowing
3. Letter of 3/4/11 from Daniel F. Bennett, Building Commissioner, to Brian Monahan, Conservation Administrator, re: 38 Cochituate Road
4. Letter of 3/9/11 from John Turchinetz, Veterans' Agent, to George Bernard, re: Request for Color Guard on Veterans Day
5. Email of 3/8/11 re: Architectural Record article from February 25, 2011, "Days Numbered for Midcentury-Modern School by the Architects Collaborative"
6. Letter of 3/8/11 from George Harris to Office of the Attorney General re: Open Meeting Law Complaint Dated January 5, 2011
7. Email of 3/10/11 from Cherry Karlson, Chair, Finance Committee, to Anette Lewis, re: Unspent Capital: School Department
8. Letter of 3/11/11 from WaylandCares re: Invitation to Community Event, "Where Will They Be When the Smoke Clears?" on March 24, 2011
9. Email of 3/14/11 from Frederic E. Turkington, Jr., Town Administrator re: 2011 Annual Town Meeting Warrant Hearing, March 28, 2011
10. Email of 3/15/11 from Frederic E. Turkington, Jr., Town Administrator, to Kent George, re: Overlay Account
11. Editorial, 3/7/11, by Board of Selectmen, re: "Let the Dudley Area Advisory Committee Do Its Work"
12. Recreational Trails Program, Biannual Press Report Form, 9/28/10 to 3/15/11
13. Invitation to League of Women Voters Third Annual Civics Bee, April 3, 2011
14. Monthly Report, Council on Aging, January 2011 and February 2011

Minutes

15. Council on Aging, January 4, 2011
16. Finance Committee, December 6, 2010, January 31, February 7, February 14, 2011
17. Library Trustees, January 26, 2011
18. WayCAM, February 16, 2011



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

Monday, March 21, 2011
Wayland Town Building
Selectmen's Meeting Room

CORRESPONDENCE - II

Region

19. Email of 3/10/11 from MetroWest Regional Collaborative re: Spring Legislative Breakfast 2011 Invitation, April 8, 2011
20. Notice to Municipal Chief Elected Officials, 3/11/11, from Boston Region Metropolitan Planning Organization re: Amending MoU

State

21. Letter of 3/3/11 from State Lottery Commission re: Application for a Keno Monitor at Wayland Gulf, 28 Boston Post Road
22. Memorandum of 3/9/11 from Massachusetts Emergency Management Agency re: Applicant Briefings for the Severe Winter Storm and Snowstorm of January 11-12, 2011
23. Email of 3/10/11 from Jerry Heller, Chair, Community Preservation Committee, re: CPA Trust Fund Estimate Released
24. Email of 3/14/11 from Community Preservation Coalition to Frederic E. Turkington, Jr., Town Administrator, re: DOR Allowable Uses of CPA Funds
25. Email of 3/15/11 from Office of the Lieutenant Governor re: MassWorks Infrastructure Program Update