



FREDERIC E. TURKINGTON JR.
TOWN ADMINISTRATOR
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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, March 28, 2011
Wayland Town Building
Large Hearing 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 |
| 7:05 p.m. | 2.) | Public Comment |
| 7:15 p.m. | 3.) | Housing Authority to Update on Activities and Present PILOT Payment |
| 7:30 p.m. | 4.) | Annual Town Meeting Warrant Hearing |
| 8:30 p.m. | 5.) | Joint Meeting with Board of Public Works to Consider Candidates for Appointment to Fill Vacancy Created by Resignation of Eric Knapp, Said Appointment to End at Adjournment of 2012 Annual Town Meeting |
| 8:45 p.m. | 6.) | Discussion on Recycling and Transfer Station Program, Process for Developing DPW Facility |
| 9:15 p.m. | 7.) | Consider and Approve Consent Calendar |
| 9:20 p.m. | 8.) | Review Correspondence |
| 9:30 p.m. | 9.) | Report of the Town Administrator <ul style="list-style-type: none">• Review of Upcoming Agenda Topics and Meeting Schedule |
| 9:45 p.m. | 10.) | Selectmen's Reports and Concerns <ul style="list-style-type: none">• Discussion and Vote on Positions on Articles; Recommendation to Citizens on Debt Exclusion Ballot Question• Discussion of Revised Charge for a Permanent Municipal Building Committee |
| 10:15 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 Use of Funds from the Draper Gift Fund in the Amount of \$4,364.12 for Additional Furnishings and Shelving in the Wayland Library Rotunda
3. Vote the Question of Approving the Minutes of February 28, 2011, and the Minutes of March 7, 2011



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**LIST OF PUBLIC DOCUMENTS PROVIDED
TO THE BOARD OF SELECTMEN FROM MARCH 18, 2011
THROUGH AND INCLUDING MARCH 24, 2011,
OTHERWISE NOT LISTED AND INCLUDED IN THE
CORRESPONDENCE PACKET FOR MARCH 28, 2011**

Items Distributed To the Board of Selectmen – March 18 – March 24, 2011

1. Press release distributed via email from Town Administrator to Selectmen and media dated March 18, 2011 re: preview of March 21, 2011 meeting of Board of Selectmen
2. Email dated March 22, 2011 from George Harris to Selectmen suggesting ways to provide notification of Annual Town Election on town website
3. Email dated March 24, 2011 to Selectmen, Moderator, Finance Committee and article advocates and others with proposed motions for 2011 Annual Town Meeting (except petitioners' articles)

Items Distributed For Use by the Board of Selectmen at the March 21, 2011 Meeting

1. Letter dated March 21, 2011 from Fire Chief Robert Loomer to the Town Administrator advising of the award of a grant in the amount of \$55,820 under the Assistance to Firefighters program (funds will purchase portable radios and avoid CIP request in FY2014)
2. Background paper prepared by Energy Initiatives Advisory Committee
3. Press release dated March 21, 2011 from Office of Energy and Environmental Affairs announcing award of Green Communities grant funds to Wayland in the amount of \$131,775 for energy conservation measures in town and school buildings
4. WayCAM proposal in response to RFP for leasing of Wayland High School Field House space
5. Map provided during public comment by Michael Lowery suggesting the installation of leaching fields beneath the proposed new athletic fields at the Middle School to service the Dudley Pond area

Items Included as Part of Agenda Packet for Discussion During the March 28, 2011 Board of Selectmen's Meeting

1. 2011 Annual Town Meeting Warrant
2. Draft budget for Wayland-Sudbury Recycling and Transfer Station (RTS) for FY2012 and proposed modification to rules and fee schedule governing the program
3. Spreadsheet showing article assignees and positions taken by Finance Committee



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Wayland Town Building
Large Hearing Room**

CORRESPONDENCE

Selectmen

1. Email of 3/11/11 from Anette Lewis, Town Meeting Advisory Committee, re: Post-Town Meeting Forum Agenda, April 14, 2011
2. Email of 3/22/11 from Mike Lowery to Frederic E. Turkington, Jr., Town Administrator, re: Intention to Pass Over Water Rate Structure Equity Petitioners Article
3. Letter of 3/22/11 from Board of Selectmen to Comcast Cable Communications, re: Discontinuation of Comcast's I-Net Service
4. Email of 3/22/11 from Town Counsel Mark Lanza to Frederic E. Turkington, Jr., Town Administrator, re: Response to Question of Jurisdiction, Middle School Field Project
5. Response, 3/23/11, to Questions at Public Meeting Posed by Residents regarding the Middle School Field Question
6. Letter of 3/23/11 from Board of Selectmen and School Committee to NSTAR re: Interest in MoU with NSTAR and National Grid to implement efficiencies
7. Email of 3/23/11 from Frederic E. Turkington, Jr., Town Administrator to Donna Bouchard re: Public Records Request, Town Fraud Policy
8. Letter of 3/23/11 from Framingham District Court re: Findings and Order in the Matter of Mark Frishman v. Town of Wayland
9. Email of 3/24/11 from Sarkis Sarkisian, Town Planner, re: Denial of Wayland Walks Clean Air and Mobility Application
10. Letter of 3/25/11 from Anette Lewis to Michael DiPietro, Finance Director, re: Request for Legal Services Expenditures

Zoning Board of Appeals

11. Decision No. 10-30, 219 Lakeshore Drive
12. Decision No. 11-05, 44 Edgewood Road
13. Decision No. 11-06, 8 Holiday Road
14. Public Hearing, April 12, 2011, 42 Sycamore Road
15. Continued Hearing, April 12, 2011, 79 Rice Road

Minutes

16. Library Trustees, February 16, 2011
17. Personnel Board, February 28, 2011

State

18. Email of 3/15/11 from Office of the Lieutenant Governor re: MassWorks Infrastructure Program Update