



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

Thursday, April 7, 2011
Wayland Middle School
Gymnasium

Proposed Agenda

*Note: Items may not be discussed in the order listed or at the specific time estimated.
Times are approximate.*

- | | | |
|------------|-----|--|
| 6:45 p.m. | 1.) | Call to Order by Mr. Correia <ul style="list-style-type: none">• Announcements |
| 6:50 p.m. | 2.) | Selectmen's Business Items <ul style="list-style-type: none">• Swearing-in of New Police Officer• Approval of Invoice for Town Counsel for March 2011 |
| 7:00 p.m. | 3.) | Discussion of Items Related to Annual Town Meeting Logistics or Articles |
| 7:25 p.m. | 4.) | Recess to Attend and Participate in 2011 Annual Town Meeting |
| 10:30 p.m. | 5.) | Discussion of Items Related to Annual Town Meeting Logistics or Articles |
| 11:00 p.m. | 6.) | Adjourn |



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CONSENT CALENDAR

1. **Vote the Question of Approving and Signing the Weekly Payroll and Expense Warrants**
2. **Vote the Vote the Question of Approving the Invoice for Town Counsel Mark J. Lanza, Month of March 2011: \$10,533.42**
3. **Vote the Question of Approving the Request from the Chief of Police for the Installation of a Crosswalk across Route 27 at Spencer Circle**



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CORRESPONDENCE

Selectmen

1. Letter of 3/23/11 from Chairs of Board of Selectmen and School Committee to NSTAR re: Request to Explore Coordinated MoU with NSTAR and National Grid Similar to MIT *Efficiency Forward*
2. Letter of 3/25/11 from Anette Lewis to Michael DiPietro, Finance Director, re: Public Records Request for Legal Services Expenditures, and Response
3. Letter of 3/25/11 from Anette Lewis to Wayland Assessors, re: Public Records Request and Response
4. Letter of 3/29/11 from Kent E. George to Michael DiPietro, Finance Director, re: Request to Inspect Public Records, and Response
5. Email of 3/28/11 from Linda Segal to Frederic E. Turkington, Jr., Town Administrator, re: Massachusetts Public Records Request
6. Email of 3/29/11 from Frederic E. Turkington, Jr., Town Administrator, to Michael Short, Wayland Voters Network, re: Coverage of the Abrahams Group Draft Report, and Response
7. Email of 4/2/11 from George Harris to Frederic E. Turkington, Jr., Town Administrator, re: Town Auditor Discussion
8. Email of 4/4/11 from Frank Foss, Comcast, to Board of Selectmen, re: I-Net Extension Request
9. Notice, Sudbury Board of Selectmen will Hold Public Hearing on April 12th at 7:45 PM Regarding Potential Consolidation of Transfer Station with Town of Wayland
10. Monthly Report, Animal Control, March 2011
11. Monthly Report, Fire Department, March 2011
12. Monthly Report, Police Department, March 2011

Zoning Board of Appeals

13. Decision No. 11-02, 231 Boston Post Road

Minutes

14. Historic District Commission, December 16, 2010
15. Operational Review Committee, March 16, 2011
16. Public Ceremonies Committee, February 17, 2011, March 10, 2011
17. Surface Water Quality Committee, March 16, 2011

Region

18. Massachusetts Municipal Association, March 30, 2011, "Cities, Towns and Taxpayers Need Municipal Health Insurance Reform"
19. Invitation, Suburban Coalition Annual Legislative Breakfast, April 26, 2011, Beacon Hill, and 2011 Position Paper

State

20. Public Notice, Department of Environmental Protection, Public Hearing on Application for Sewer Connection Permit, Wayland Town Center, May 19, 2011
21. Letter of 3/31/11 from Office of the Governor re: Chapter 90 Local Transportation Aid Funding for Fiscal Year 2012