



FREDERIC E. TURKINGTON JR.  
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TEL. (508) 358-7755  
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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, May 9, 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 pm | 1.)  | Call to Order by Chair <ul style="list-style-type: none"><li>• Announcements</li><li>• Review Agenda Items with the Public</li></ul>                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 7:05 pm | 2.)  | Public Comment                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 7:15 pm | 3.)  | Report on Plan for Developing Design of Middle School Fields                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 7:30 pm | 4.)  | Discussion on Plan to Complete Gale Associates Field Master Plan                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 7:45 pm | 5.)  | Update on Status of Municipal Projects <ul style="list-style-type: none"><li>• Wayland High School</li><li>• Wastewater Treatment Plant</li><li>• Library/Community Center Senior Center – Feasibility Study</li><li>• Public Safety Building – Relocation of Utilities and Basement Repairs</li><li>• Freight House Restoration</li><li>• Replacement of Hannah William Parks Playscape and Planned Improvements</li><li>• Road Projects</li><li>• Department of Public Works Facility – Site Assessment and Schematic Design</li><li>• Sidewalk for Children's Way</li></ul> |
| 8:15 pm | 6.)  | Consider and Approve Consent Calendar                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 8:20 pm | 7.)  | Review Correspondence                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 8:30 pm | 8.)  | Report of the Town Administrator <ul style="list-style-type: none"><li>• Review of upcoming agenda topics and meeting schedule</li></ul>                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 8:40 pm | 9.)  | Selectmen's Reports and Concerns                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 8:50 pm | 10.) | Executive Session – Strategy and Negotiations with Respect to the Employment Agreement with the Town Administrator                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 9:30 pm | 11.) | Adjourn                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |



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**Monday, May 9, 2011**  
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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 April 2011: \$10,180.29
3. Vote the Question of Approving the Minutes of April 25, 2011



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## **LIST OF PUBLIC DOCUMENTS PROVIDED TO THE BOARD OF SELECTMEN FROM APRIL 29, 2011 THROUGH AND INCLUDING MAY 5, 2011, OTHERWISE NOT LISTED AND INCLUDED IN THE CORRESPONDENCE PACKET FOR MAY 9, 2011**

### **Items Distributed To the Board of Selectmen – April 29 – May 5, 2011**

1. Press release distributed via email from Town Administrator to Selectmen and media dated April 29, 2011 re: preview of May 2, 2011 meeting of Board of Selectmen.
2. Email dated May 2, 2011 from Town Administrator to Selectmen distributing press release dated May 1, 2011 from the Fire Department regarding Alabama tornado relief effort.
3. Press release distributed via email from Town Administrator to Selectmen and media dated May 3, 2011 re: opportunities for service as a member of a town board or committee.
4. Draft guest column (May 6, 2011) for publication in May 12, 2011 edition of the Wayland Town Crier regarding wastewater treatment issues.

### **Items Distributed For Use by the Board of Selectmen at the May 2, 2011 Meeting**

1. Press release distributed via email from Town Administrator to Selectmen dated May 2, 2011 re: Wayland firefighters organize relief effort to Tuscaloosa, Alabama tornado victims.
2. Press release distributed via email from Town Administrator to Selectmen, media, Board of Public Works, and Sudbury officials dated April 29, 2011 re: end of pilot weekday transfer station sharing program effective May 26, 2011.
3. Emails dated April 29, 2011 from David Bernstein and Jeffrey Porter to Town Administrator and Director of Public Works regarding the installation of speed tables on Glezen Lane during the current road project.
4. DRAFT op-ed piece regarding Town Center and sewer connection permit for publication in the Thursday, May 6, 2011 editions of *the Wayland Town Crier*.
5. REVISED pink sheet for May 2, 2011 agenda packet completing list of agenda packet items used during discussion and adding to list of documents provided to Selectmen letter from Anette Lewis to the Selectmen dated April 19, 2011 with attached letters of March 23 and 26, 2011 to MassDEP regarding the sewer connection permit application of Twenty Wayland, LLC.

### **Items Included as Part of Agenda Packet for Discussion During the May 9, 2011 Board of Selectmen's Meeting**

1. Email dated 5/4/11 from John Moynihan, Public Buildings Director, re: Freight House Project Status
2. Email dated May 4, 2011 from Town Administrator to Recreation Commission and others regarding the plan for seeking public input on field design for the Middle School athletic field project.
3. Email dated May 4, 2011 from Town Administrator to Recreation Commission chair Bob Virzi and Recreation Director Nancy McShea regarding expenditure of capital funds to complete the athletic field master plan.
4. Maps of Town Owned Properties



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## CORRESPONDENCE

### Selectmen

1. Historic District Commission Certificate of Appropriateness for 38 Cochituate Road
2. Email of 5/2/11 from Tom Fay, Board of Selectmen, to Anette Lewis, re: April 19 2011 Letter
3. Email of 5/3/11 from Frederic E. Turkington, Jr., Town Administrator to Susan Wagner, Wayland Town Crier, re: Sherman's Bridge
4. Email of 5/3/11 from Frederic E. Turkington, Jr., Town Administrator to Department Heads re: Appointments to Town Boards and Commissions
5. Email of 5/3/11 from Frederic E. Turkington, Jr., Town Administrator, to Staff and Committees re: Attorney General Seeks Public Comment on the Development of Draft Regulations Concerning Specificity of Meeting Notice Topics
6. Memorandum of 5/3/11 from Linda L. Segal to Boards, Committees, and Commissions re: Raytheon PIP Meeting, May 25, 2011
7. Email of 5/5/11 from Richard Turner, Public Ceremonies Committee, to Board of Selectmen re: Invitation to Memorial Day Parade and Ceremony
8. Press Release, Police Department, 5/5/11, Training Exercises on May 10-11
9. Opinion Piece, Board of Selectmen, "For Town Center, One Last Hurdle"
10. Monthly Report, Animal Control, April 2011
11. Monthly Report, Fire Department, April 2011
12. Monthly Report, Police Department, April 2011

### Zoning Board of Appeals

13. Maura Shaughnessy et al Administrative Appeal Decision Case #11-07, March 22, 2011
14. Public Hearing, May 24, 2011, 185 Glezen Lane, 24 Old Tavern Road
15. Continued Hearing, May 24, 2011, 325 Boston Post Road

### Minutes

16. Electronic Voting Implementation Subcommittee, March 23, 2011, and April 6-14, 2011
17. Surface Water Quality Committee, April 27, 2011

### State

18. Letter received 4/29/11 from Department of Telecommunications and Cable re: Public Hearing on August 3, 2011
19. Letter of 4/28/11 from the Public Records Division to Anette Lewis re: Receipt of Appeal
20. Letter of 5/4/11 from Office of the Attorney General to Board of Selectmen re: Open Meeting Law Complaint January 31, 2011