



FREDERIC E. TURKINGTON JR.
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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 16, 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">• Announcements• Review Agenda Items with the Public• Commendation for Firefighter Dean Casali |
| 7:10 pm | 2.) | Public Comment |
| 7:15 pm | 3.) | Public Hearing on Application of Mark Shepard to Increase the Size of the Underground Gasoline Storage Tank from 19,000 Gallons to 30,000 Gallons at 268 Boston Post Road |
| 7:30 pm | 4.) | Liquor License Violation Hearing for Viva Mexican Grill |
| 7:50 pm | 5.) | Town Moderator Dennis Berry to Discuss Town Meeting Procedures; David Bernstein, Chair of Electronic Voting Subcommittee, to Provide Preliminary Report on Electronic Voting at 2011 Annual Town Meeting <ul style="list-style-type: none">• Review and Discuss Tentative 2012 Annual Town Election and Annual Town Meeting Schedule and Draft FY2013 Budget Calendar |
| 8:45 pm | 6.) | Consider and Approve Consent Calendar |
| 8:50 pm | 7.) | Review Correspondence |
| 9:00 pm | 8.) | Report of the Town Administrator <ul style="list-style-type: none">• Review of upcoming agenda topics and meeting schedule |
| 9:15 pm | 9.) | Selectmen's Reports and Concerns |
| 9:30 pm | 10.) | Executive Session – Strategy and Negotiations with Respect to Collective Bargaining with Police officers and SEIU (Administrative Support) and the Employment Agreement with the Town Administrator |
| 10:00 pm | 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 Minutes of December 7, 2010, and May 2, 2011



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**LIST OF PUBLIC DOCUMENTS PROVIDED TO
THE BOARD OF SELECTMEN FROM MAY 6, 2011
THROUGH AND INCLUDING MAY 12, 2011, OTHERWISE
NOT LISTED AND INCLUDED IN THE
CORRESPONDENCE PACKET FOR MAY 16, 2011**

Items Distributed To the Board of Selectmen – May 6 – May 12, 2011

1. Press release distributed via email from Town Administrator to Selectmen and media dated May 6, 2011 re: preview of May 9, 2011 meeting of Board of Selectmen.
2. DRAFT op-ed piece sent May 2, 2011 from Town Administrator to Selectmen.
3. Press release distributed via email from Town Administrator to Selectmen and media and others dated May 10, 2011 re: public forum on Middle School athletic field and septage field project to be held on May 25, 2011.

Items Distributed For Use by the Board of Selectmen at the May 9, 2011 Meeting

1. 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*.
2. DRAFT minutes of public forum held on December 7, 2010 regarding the Loker Conservation and Recreation Area and email dated May 9, 2011 from Town Administrator to Recreation Commission regarding said minutes.

Items Included as Part of Agenda Packet for Discussion During the May 16, 2011 Board of Selectmen's Meeting

1. Certificate of Commendation and Appreciation for Tuscaloosa, Alabama tornado relief efforts.
2. Legal notice for public hearing and application for underground storage tank at Shepard's Mobil, 268 Boston Post Road.
3. Liquor license violation procedures and correspondence between Police Chief and Town Administrator regarding the liquor license violation at Viva Mexican Grill on April 19, 2011.
4. Correspondence between Town Moderator Dennis Berry and Town Administrator Fred Turkington regarding town meetings; draft 2012 Annual Town election and Annual Town Meeting schedule and FY2013 budget calendar; news articles from Wayland Patch and Town Crier regarding electronic voting at 2011 Annual Town Meeting; statistic relative to attendance and time for articles at town meetings; and correspondence related to the inclusion of disclaimer language in the Warrant relative to petitioner's sponsors report.



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CORRESPONDENCE

Selectmen

1. Letter of 5/5/11 from ERM Remediation and Construction Management to Frederic E. Turkington, Jr., Town Administrator re: Notice of Upcoming PIP Meeting, Former Raytheon Facility, May 25, 2011
2. Email of 5/6/11 from Jane Sciacca re: Volunteer to Serve on 375th Anniversary Committee
3. Email of 5/9/11 from Barbara Holtz re: Volunteer to Serve on 375th Anniversary Committee
4. Email of 5/6/11 from Robert Goldsmith to Frederic E. Turkington, Jr., Town Administrator re: Town Center Sewer Connection
5. Email of 5/9/11 from Frederic E. Turkington, Jr., Town Administrator, to Recreation Commission re: Attorney General Opinion regarding Open Meeting Law and Loker Public Forum on December 7, 2010
6. Email of 5/9/11 from Frederic E. Turkington, Jr., Town Administrator, re: Press Release Regarding May 25, 2011 Public Forum on Middle School Athletic Fields
7. Email of 5/10/11 from Mike Lowery to Ellen Brideau, Director of Assessing, re: Water Ways, Boston Globe Magazine Article of May 8, 2011
8. Email of 5/11/11 from Robert Goldsmith to Frederic E. Turkington, Jr., Town Administrator, re: Issues About Treated Wastewater Disposal from the New Wastewater Treatment Plant at the Town Center
9. Opinion Piece from Board of Selectmen, "Planning for Wastewater Needs for Wayland's Present and Future," May 12, 2011

Zoning Board of Appeals

10. Decision No. 11-10, 62 Riverview Circle
11. Decision No. 11-11, 23 Rice Spring Lane
12. Decision No. 11-12, 4 Eden Road

State

13. Letter of 5/4/11 from Massachusetts Municipal Association to State Senate re: Support for Health Insurance Reform