



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
Tuesday, May 31, 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• Consideration of Proclamation for Race Amity Day, Sunday, June 12, 2011 |
| 7:05 pm | 2.) | Public Comment |
| 7:15 pm | 3.) | Update by 375 th Anniversary Commemoration Committee on Activities to Date (Chair Mary Antes to be Present) |
| 7:45 pm | 4.) | Consideration of Applicants for Positions on Boards and Committees <ul style="list-style-type: none">• Jane Sciacca (375th Anniversary Commemoration Committee)• Barbara Holtz (375th Anniversary Commemoration Committee) |
| 8:00 pm | 5.) | Discussion on Format, Dates and Topics for State of the Town Meeting |
| 8:30 pm | 6.) | Consider and Approve Consent Calendar |
| 8:35 pm | 7.) | Review Correspondence |
| 8:45 pm | 8.) | Report of the Town Administrator <ul style="list-style-type: none">• Review of upcoming agenda topics and meeting schedule |
| 9:00 pm | 9.) | Selectmen's Reports and Concerns <ul style="list-style-type: none">• Set Office Hours for June; Discuss Whether to Hold Hours in Summer• Confirm Summer Meeting Dates – July 11 and 25; August 8 and 22• Action Relative to Notice for Extension or Termination of Comcast I-NET Effective June 30, 2011 |
| 9:15 pm | 10.) | Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any |
| 9:20 pm | 11.) | Executive Session – Strategy and Negotiations with Respect to Collective Bargaining with AFSCME Local 335L (Professionals) |
| 9:30 pm | 12.) | 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 2011 Re-Precincting Plan for the Town of Wayland including the map, legal description, and block listings, as presented by the Town Clerk (map and block listings will be provided during the meeting)
3. Vote the Question of Approving the Invoice for Special Town Counsel Deutsch Williams Brooks DeRensis & Holland PC for Legal Services Rendered through April 30, 2011, Invoice 117, Account 5673-01M: \$184.63
4. Vote the Question of Approving the Minutes of May 9, 2011



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LIST OF PUBLIC DOCUMENTS PROVIDED TO THE BOARD OF SELECTMEN FROM May 13, 2011 THROUGH AND INCLUDING MAY 26, 2011, OTHERWISE NOT LISTED AND INCLUDED IN THE CORRESPONDENCE PACKET FOR MAY 31, 2011

Items Distributed To the Board of Selectmen – May 12 – May 26, 2011

1. Email dated May 13, 2011 from Peter Gossels to Selectmen, Finance Committee and Board of Public Works regarding plantings at the Nike Site.
2. Press release distributed via email from Town Administrator to Selectmen and media dated May 14, 2011 re: preview of May 16, 2011 meeting of Board of Selectmen.
3. Press release distributed via email from Town Administrator to Selectmen and media dated May 21, 2011 re: preview of events for week of May 23 - 30, 2011.

Items Distributed For Use by the Board of Selectmen at the May 16, 2011 Meeting

1. Email dated May 16, 2011 from WayCAM President Ken Isaacson to Town Administrator regarding equipment and engineering services related to replacement of I-NET to permit live broadcasts from locations in Town and school buildings (additional consent calendar item authorizing reimbursement of costs not to exceed \$33,000 from cable franchise license funds).
2. Statement distributed by Don Bustin at public comment relative to public access of the Town's general ledger, together with his letter to the editor that appeared in the Thursday, May 12, 2011 editions of the *Wayland Town Crier*.
3. Information on Race Amity program distributed by Ann Landry at public comment.

Items Included as Part of Agenda Packet for Discussion During the May 31, 2011 Board of Selectmen's Meeting

1. Brochure, "A Call to Action, Race Amity 2011, Towards E Pluribus Unum" and Proclamation from Town of Wayland
2. Emails from Jane Sciacca and Barbara Holtz to Town Administrator seeking appointment as members of the 375th Anniversary Commemoration Committee.
3. Documentation from Previous State of the Town Meetings.
4. Memorandum dated May 25, 2011 from Cable Television Advisory Committee to Selectmen relative to status of Comcast I-NET service as of June 30, 2011 and other obligations of cable television providers under license agreements with the Town.



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1. Responses from Board and Committee members regarding Reappointments on June 30, 2011
2. Letter from William Steinberg re: Comments to Department of Environmental Protection Regarding Wastewater Treatment Plan
3. Presentation by Daniel P. Dain, Counsel to Twenty Wayland LLC, re: Comments to Department of Environmental Protection Regarding Wastewater Treatment Plan
4. Emails of 3/23/11 between Finance Committee and Donna Bouchard re: Finance Committee on WayCAM
5. Email from Ron Smith, MBA, to Don Ouellette, Director of Public Works, re: Info on How Many Priority 1 Hazards a Normal Playground Usually Has
6. Letter of 5/23/11 from Anette Lewis to Finance Committee re: Records Request
7. Letter of 5/23/11 from Lois M. Toombs, Town Clerk, re: Approval of Zoning Bylaw Amendments from April 7, 2011, Annual Town Meeting
8. Email of 5/25/11 from Frederic E. Turkington, Jr., Town Administrator, to Assistant Attorney General Jonathan Sclarsic re: Public Comment on Specificity of Agendas
9. Email of 5/25/11 from Cherry Karlson, Finance Committee, to George Harris, re: Response to Public Records Request, Overlay
10. Email of 5/25/11 from Frederic E. Turkington, Jr., Town Administrator, to Donna Bouchard, re: Follow up on Information Requests
11. Library Director's Report, May 18, 2011

Zoning Board of Appeals

12. Decision No. 11-08, 42 Sycamore Road

Minutes

13. Cable Advisory Committee, May 4, 2011
14. Historic District Commission, April 28, 2011
15. Library Trustees, March 23, 2011
16. WayCAM, April 20, 2011, May 4, 2011

Region

17. Letter of 5/12/11 from MetroWest Regional Collaborative re: Reappointment of Representative

State

18. Letter of 5/5/11 from Department of Environmental Protection re: Rejection of Proposal for Funding, "Dudley Pond Water Quality Assessment and TMDL Development"
19. Letter of 5/5/ from Frederic E. Turkington, Jr., Town Administrator to State Representative Thomas Conroy re: Article to Authorize Local Voting Rights for Permanent Resident Aliens
20. Email of 5/13/11 from Department of Revenue re: Telephone Values and Overlay
21. Massachusetts Municipal Association Action Alert, May 23, 2011, "Senate to Debate Municipal Health Insurance Reform Plan on May 25 and 26"
22. Massachusetts Municipal Association Alert, 5/27/11, "Senate Passes its Municipal Health Insurance Reform Plan"