



FREDERIC E. TURKINGTON JR.  
TOWN ADMINISTRATOR  
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, June 13, 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.)  | Consideration of Applicants for Positions on Boards and Committees <ul style="list-style-type: none"><li>• Andy Irwin, John Sullivan and Roger Backman (Conservation Commission)</li><li>• C. Peter R. Gossels (375<sup>th</sup> Anniversary Commemoration Committee)</li></ul>  |
| 7:45 pm | 4.)  | Discussion of Draft Memorandum of Agreement with NSTAR and National Grid for Energy Assistance Funding (if Available by Meeting)   |
| 8:10 pm | 5.)  | Extend Charge of Temporary Energy Initiatives Advisory Committee and Appointments of Tom Sciacca, Anne Harris, Bill Huss, Ellen Tohn and Harvey Michaels from March 1, 2011, to June 30, 2014  |
| 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>   |
| 8:45 pm | 9.)  | Selectmen's Reports and Concerns <ul style="list-style-type: none"><li>• Reappointment of Members and Boards and Commissions with Terms Expiring June 30, 2011 (See Attached List)</li><li>• Discussion on Potential Written Comments to State Legislative Committee on Decennial Redistricting of State House and Senate Legislative Districts and U.S. Congressional Districts</li></ul> |
| 9:10 pm | 10.) | Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any  |
| 9:15 pm | 11.) | Adjourn  |

By motion of the Board of Selectmen, the following residents were appointed to the corresponding Boards and Committees for the terms noted:

Name	Appointing Authority	Board/Committee	Term
Boykin, Joseph	Selectmen	Advanced Life Support Committee	one
Leard, Douglas J.	Selectmen	Advanced Life Support Committee	one
Neuman, Mark I.	Selectmen	Advanced Life Support Committee	one
Patterson, Michael	Selectmen	Advanced Life Support Committee	one
Smith, Vincent J.	Selectmen	Advanced Life Support Committee	one
Zeeman, Beth A.	Selectmen	Advanced Life Support Committee	one
Turner, Richard	Selectmen	Cable Advisory Committee	one
Allen, Steven	Selectmen	Cable Advisory Committee	one
Klem, Thomas	Selectmen	Cable Advisory Committee	one
Radoff, Phillip	Selectmen	Cable Advisory Committee	one
Cavanaugh, Maureen	Selectmen	Community Preservation Committee	three
Goldin, Nelson H.	Selectmen	Constable	three
Ekmejian, Evelyn M.	Selectmen	Council on Aging	three
Zellen, William D.	Selectmen	Council on Aging	three
Feinberg, Beverly	Selectmen	Cultural Council	three
Mysore, Seema	Selectmen	Cultural Council	three
Baron, Jeffrey S.	Selectmen	Dog Control Appeals Board	three
Nau, Amy F.	Selectman	Economic Development Comm	three
Uveges, George	Selectman	Economic Development Comm	three
Grasso, Paul	Selectmen	Finance Committee	three
Schuler, Gretchen	Selectmen	Historic District Commission	three
Boundy, Kathleen	Selectmen	Housing Partnership	two
Bratt, Rachel G.	Selectmen	Housing Partnership	two
Antes, Mary M.	Selectmen	Housing Partnership	three
Nichols, Martin S.	Selectmen	Housing Partnership (representing Housing Authority)	three
Brown, Daniel	Selectmen	Housing Partnership (representing School Committee)	three
Antes, Mary	Selectmen	MAPC	one
Antes, Mary	Selectmen	Metrowest Regional Collaborative Comm	one
Sarkisian, Sarkis	Selectmen	Metrowest Regional Transit Authority Advisory Board	one
Nolan, Joseph F.	Selectmen	Regional Transportation Advisory Council	one
Sciacca, Thomas	Selectmen	River Stewardship Council	one
Mills, Lillian	Selectmen	Senior Tax Relief Committee	one
DiCesare, Pauline	Selectmen	Senior Tax Relief Committee	one
Hatton, Robert	Selectmen	Senior Tax Relief Committee (representing Board of Assessors)	one
Nelson, Patricia	Selectmen	Senior Tax Relief Committee	one
Harvey, Kara	Selectmen	Senior Tax Relief Committee	one
Colella, Stephen	Selectmen	Senior Tax Relief Committee	one
Gilbert, Anne	Selectmen	Senior Tax Relief Committee (representing Finance Committee)	one
Moores, Charles W.	Selectmen	Surface Water Quality Committee	three
Goldsmith, Robert L.	Selectmen	Surface Water Quality Committee	three
Lowery, Michael	Selectmen	Surface Water Quality Committee	three
Fennelly, Shawn	Selectmen	Wastewater Management District Commission	three



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## **BOARD OF SELECTMEN**

**Monday, June 13, 2011**  
**Wayland Town Building**  
**Selectmen's Meeting Room**  
**CONSENT CALENDAR**

1. Vote the Question of Approving and Signing the Weekly Payroll and Expense Warrants
2. Vote the Question of Approving the Installation of Two Solar-Powered, Push Button Crosswalk Systems, One to be Installed on Route 30 at Old Tavern Road and Loker Street, and the Second to be Installed on Main Street at the Main Driveway to the Middle School
3. Vote the Question of Approving the Declaration of the Attached Inventory of Septage Facility Equipment as Surplus
4. Vote the Vote the Question of Approving the Invoice for Town Counsel Mark J. Lanza, Month of May 2011: \$9,112.96
5. Vote the Question of Approving the Release of the Following Executive Session Meeting Minutes of the Board of Selectmen Reviewed and Recommended for Release by the Town Administrator and Town Counsel: March 6, 2006, June 12, 2006, August 7, 2006, November 6, 2006, February 5, 2007, February 26, 2007, March 26, 2007, July 23, 2007, February 11, 2008, February 19, 2008, April 28, 2008, July 21, 2008, July 28, 2008, September 2, 2008, September 22, 2008, October 27, 2008, December 15, 2008, December 22, 2008, March 9, 2009, June 8, 2009, September 21, 2009, March 8, 2010, May 3, 2010, May 24, 2010, April 25, 2011, May 2, 2011, May 9, 2011, May 16, 2011
6. Vote the Question of Approving the Minutes of May 16, 2011



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**LIST OF PUBLIC DOCUMENTS PROVIDED  
TO THE BOARD OF SELECTMEN FROM MAY 27, 2011  
THROUGH AND INCLUDING JUNE 9, 2011, OTHERWISE  
NOT LISTED AND INCLUDED IN THE  
CORRESPONDENCE PACKET FOR JUNE 13, 2011**

**Items Distributed To the Board of Selectmen – May 27 – June 9, 2011**

1. Press release distributed via email from Town Administrator to Selectmen and media dated May 27, 2011 re: Preview of May 31, 2011 meeting of Board of Selectmen.

**Items Distributed For Use by the Board of Selectmen at the May 31, 2011 Meeting**

1. Email dated May 16, 2011 from Cable Advisory Committee chair Steve Allen to Steve Correia 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.
2. DRAFT op-ed piece regarding wireless fire alarm system for publication in the *Wayland Town Crier* on Thursday, June 2, 2011.

**Items Included as Part of Agenda Packet for Discussion During the June 13, 2011 Board of Selectmen's Meeting**

1. Email from C. Peter R. Gossels dated June 6, 2011 indicating desire to serve as a member of the 375<sup>th</sup> Anniversary Commemoration Committee.
2. Email from Joshua Ostroff, Natick Selectman, dated June 7, 2011 regarding testimony to state legislative and U.S. Congressional redistricting.
3. List of reappointments to town boards and committees with terms expiring June 30, 2011 as proposed for Board action to reappoint (list attached to meeting agenda).



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### **CORRESPONDENCE - I**

#### **Selectmen**

1. Letter of 5/23/11 from Anette Lewis to Finance Committee re: Request to View Public Records
2. Open Meeting Law Complaint, filed 5/27/11, from Linda Segal to Office of the Attorney General, re: Public Safety Building Advisory Committee
3. Email of 5/31/11 from Mike Lowery to Ellen Brideau, Director of Assessing, re: Comments on Wayland's Assessment Practices for Shorefront Land
4. Order of Conditions and Chapter 194 Permit, 5/31/11, from Brian J. Monahan, Conservation Administrator, re: Lake Cochituate
5. Determination of Applicability, 6/2/11, from Brian J. Monahan, Conservation Administrator, re: 6 Loker Street
6. Letters of 6/1/11 from Frederic E. Turkington, Jr., Town Administrator, to Verizon and Comcast, re: Discontinuation of Comcast's I-Net Service, PEG Access, and Relocation of Wayland's Access Studio
7. Letter of 6/1/11 from Frederic E. Turkington, Jr., Town Administrator to P. Gioioso & Sons Inc. re: Staging Area for Construction of Replacement Bridge on Route 20
8. Email of 6/2/11 from Steve Calichman, Public Health Director, to Board of Health, re: Status Report on 125 Dudley Road Cesspool
9. Letter of 6/3/11 from John Turchinetz, Veterans Agent, to Kathy Hodge, School Department, re: Decoration of Veterans' Graves by the Wayland Girl Scouts
10. Letter of 6/3/11 from John Turchinetz, Veterans Agent, to Sudbury-Wayland Daughters of the American Revolution, re: Thank You for Flag Retirement Service
11. Emails of 6/6/11 to 6/10/11 between Ellen Brideau, Director of Assessing, George Harris, and Donna Bouchard re: Overlay
12. Memorandum of 6/7/11 from Lois Toombs, Town Clerk, to Board of Selectmen, re: 8241 Alteration and Order of Taking Dated May 18, 2011
13. Email of 6/7/11 from Cherry Karlson, Chair, Finance Committee, to Frederic E. Turkington, re: Tax Recap, Correspondence between George Harris and Michael DiPietro
14. Email of 6/8/11 from Nancy McShea, Recreation Director, to Donna Bouchard, re: Recreation Revolving Account
15. Final Report, Electronic Voting Implementation Subcommittee



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## **CORRESPONDENCE – II**

### **Selectmen (continued)**

16. Monthly Report, Animal Control Office, May 2011
17. Council on Aging Monthly Report, April and May 2011
18. Monthly Report, Police Department, May 2011

### **Zoning Board of Appeals**

19. Decision No. 11-09, 325 Boston Post Road
20. Decision No. 11-13, 185 Glezen Lane
21. Decision No. 11-14, 24 Old Tavern Road
22. Public Hearing, June 14, 2011, 19 Fuller Road, 33 Rice Spring Lane, 205 Rice Road
23. Public Hearing, June 28, 2011, 40 Pemberton Road, 426 Old Connecticut Path

### **Minutes**

24. Council on Aging, April 5, 2011
25. Housing Partnership, March 21, 2011
26. Recreation Commission, April 13, 2011
27. Surface Water Quality Committee, May 11, 2011

### **Region**

28. MetroWest Regional Collaborative Annual Dinner Meeting, June 30, 2011, Northeastern University Warren Conference Center, Ashland MA

### **State**

29. Letter of 5/26/11 from Massachusetts Historical Commission to Attorney Sarah Orlov re: Wayland Town Center Project
30. Memorandum of 6/2/11 from Massachusetts Municipal Association re: Identifying Key Issues in House and Senate Versions of Municipal Health Insurance Reform Legislation
31. Letter of 6/7/11 from Department of Environmental Protection to Twenty Wayland, LLC, re: Wayland Sewer Connection Permit
32. Department of Revenue Informational Guideline Release, June 2011, "Overlay and Overlay Surplus"