



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 27, 2011
Wayland Town Building
School Committee Room (7:00 p.m.)
Selectmen's Meeting Room (Approximately 8:15 p.m.)

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 in School Committee Room; Joint Meeting with the School Committee and Finance Committee to Hear Presentation by Operational Review Committee of Part One of the Abrahams Group Report |
| 8:15 pm | 2.) | Reconvene in Selectmen's Meeting Room <ul style="list-style-type: none">• Announcements• Review Agenda Items with the Public• Public Comment |
| 8:25 pm | 3.) | Interview Applicants for Positions on Boards and Committees <ul style="list-style-type: none">• Cherry Karlson, Paul Grasso and Dave Gutschenritter (Reappointment to Finance Committee)• Jerry Boos (Reappointment to Zoning Board of Appeals) |
| 8:50 pm | 4.) | Discussion and Approval of Proposed License Agreement for Construction of Traffic Signal Control Box for Route 126/27 Intersection on Town-owned Land Adjacent to MBTA Right-of-Way and Library Parking Lot |
| 9:00 pm | 5.) | Consider and Approve Consent Calendar |
| 9:05 pm | 6.) | Review Correspondence |
| 9:15 pm | 7.) | Report of the Town Administrator <ul style="list-style-type: none">• Review of Upcoming Agenda Topics and Meeting Schedule |
| 9:30 pm | 8.) | Selectmen's Reports and Concerns <ul style="list-style-type: none">• Reappointment of George Ives to Historic District Commission; Aida Gennis and Jerry Boos to Zoning Board of Appeals; Cherry Karlson, Paul Grasso and David Gutschenritter to Finance Committee; Susan Weinstein to Community Preservation Committee as Representative of the Housing Authority• Discussion of Letter of Determination by Attorney General dated June 20, 2011 (OML2011-26) |
| 9:50 pm | 9.) | Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any |
| 10:00 pm | 10.) | 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 June 13, 2011



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**LIST OF PUBLIC DOCUMENTS PROVIDED TO THE
BOARD OF SELECTMEN FROM JUNE 10, 2011 THROUGH
AND INCLUDING JUNE 16, 2011, OTHERWISE
NOT LISTED AND INCLUDED IN THE
CORRESPONDENCE PACKET FOR JUNE 27, 2011**

Items Distributed To the Board of Selectmen – June 17 – 24, 2011

1. Press release distributed via email from Town Administrator to Selectmen and media dated June 19, 2011 re: preview of June 20, 2011 meeting of Board of Selectmen.

Items Distributed For Use by the Board of Selectmen at the June 20, 2011 Meeting

1. Email dated June 20, 2011 from Town Administrator to Selectmen transmitting press release from Attorney General relative to violation of Open Meeting Law and letter of determination dated June 20, 2011 from Assistant Attorney General Jonathan Sclarsic to Board of Selectmen in complaint of Linda Segal alleging OML violation on July 8, 2010; proposed statement of the Board of Selectmen on the matter.
2. DRAFT op-ed piece for publication in Thursday, June 23, 2011 editions of *The Wayland Town Crier* entitled "Improving Our Playing Fields."

Items Included as Part of Agenda Packet for Discussion During the June 27, 2011 Board of Selectmen's Meeting

1. DRAFT comments of Operational Review Committee together with Part One of The Abrahams Group study as it relates to the financial management software system (MUNIS).
2. Proposed license agreement between the Town and Twenty Wayland, LLC concerning installation of a traffic control signal box on town-owned land adjacent to the MBTA right-of-way northeast of the intersection of Routes 27 and 126.
3. Letter of determination OML2011-26 dated June 20, 2011 from Assistant Attorney General Jonathan Sclarsic to Board of Selectmen in complaint of Linda Segal concerning discussion prior to posted meeting of July 8, 2010 (See Correspondence #5)



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Selectmen

1. Letter of 6/17/11 from Steven Calichman, Director of Public Health, to John Pauplis, re: 125 Dudley Road, Pump Order for Overflowing Cesspool
2. Letter of 6/20/11 from Massachusetts Collectors and Treasurers Association to Board of Selectmen re: Election of Paul Keating, Wayland Treasurer/Collector, as First Vice President of Association
3. Email of 6/20/11 from Thomas Begin, Office of the Board of Selectmen, Framingham, re: Notification of Recent Framingham Town Meeting Action, Unfunded Mandates
4. Email of 6/20/11 from Malcolm Astley, School Committee, to Board of Selectmen, re: High School Building Celebrations and Alum Launch
5. Letter of Determination OML2011-26, 6/20/11, from Assistant Attorney General Jonathan Sclarsic to Board of Selectmen in complaint of Linda Segal concerning Discussion Prior to Posted Meeting of July 8, 2010
6. Letter of 6/21/11 from Frederic E. Turkington, Jr., Town Administrator, for the Board of Selectmen, to the Office of the Attorney General re: Open Meeting Law Complaint of Linda Segal concerning Presentation by Public Safety Building Advisory Committee to the Historic District Commission, April 28, 2011
7. Memorandum of 6/20/11 from Lois M. Toombs, Town Clerk, to Board of Selectmen, re: Resignation of Charles Raskin from Housing Authority
8. Email of 6/22/11 from Selectman Tom Fay to Kendall Hatch, MetroWest Daily News, re: Follow up, Open Meeting Law
9. Email of 6/22/11 from Anette Lewis to Fred Knight, Wastewater Management District Commission, re: Response to Email, Annual Town Meeting Vote on Financing Wastewater Treatment Facility
10. Determination of Applicability, 6/23/11, from Brian J. Monahan, Conservation Administrator, re: 41 Cochituate Road
11. Email Exchange of 6/24/11 between Cherry Karlson, Chair, Finance Committee, and George Harris, re: Stabilization Fund
12. Press Release, Board of Public Works Schedules Public Hearing on Wellhead Protection Plan and Invites Candidates for New Advisory Committee
13. Opinion Piece from Board of Selectmen, June 20, 2011, "Improving Our Playing Fields"

Minutes

14. Library Trustees, May 18, 2011

Zoning Board of Appeals

15. Public Hearing, July 12, 2011, 34 Lakeshore Drive

State

16. Letter of 6/23/11 from Massachusetts Historical Commission to Attorney Sarah Orlov re: Wayland Town Center Project