



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, July 11, 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 for the Public• Comments from Selectmen Reflecting on Community Tragedy |
| 7:20 pm | 2.) | Public Comment |
| 7:30 pm | 3.) | Interview Applicants for Positions on Boards and Committees <ul style="list-style-type: none">• Jerry Boos (Reappointment to Zoning Board of Appeals)• Gretchen Ryder Sharry (Historical Commission) |
| 7:45 pm | 4.) | Presentation by Organization for Assabet, Concord and Sudbury Rivers |
| 8:00 pm | 5.) | Presentation and Discussion of Eco-Art Proposal |
| 8:15 pm | 6.) | 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 |
| 8:30 pm | 7.) | Consider and Approve Consent Calendar |
| 8:35 pm | 8.) | Review Correspondence |
| 8:45 pm | 9.) | Report of the Town Administrator <ul style="list-style-type: none">• Review of Upcoming Agenda Topics and Meeting Schedule |
| 9:00 pm | 10.) | Selectmen's Reports and Concerns <ul style="list-style-type: none">• Reappointment of Jerry Boos and Shaunt Sarian to the Zoning Board of Appeals• Appointment of Gretchen Ryder Sharry and John Dyer to the Historical Commission• Update on Minuteman Regional High School Plan to Modify Cost Allocation Formula• Approval of Letter to Boston MPO on Expansion of Board |
| 9:25 pm | 11.) | Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any |
| 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 Invoice for Town Counsel Mark J. Lanza, Month of June 2011: \$10,620.28
3. Vote the Question of Approving the Amended Minutes of the Board of Selectmen Meeting on June 28, 2010
4. Vote the Question of Approving the Minutes of June 20, 2011



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**LIST OF PUBLIC DOCUMENTS
PROVIDED TO THE
BOARD OF SELECTMEN FROM JUNE 24, 2011
THROUGH AND INCLUDING JULY 7, 2011, OTHERWISE
NOT LISTED AND INCLUDED IN THE
CORRESPONDENCE PACKET FOR JULY 11, 2011**

Items Distributed To the Board of Selectmen – June 24 – July 8, 2011

1. Press release distributed via email from Town Administrator to Selectmen and media dated June 26, 2011 re: preview of June 27, 2011 meeting of Board of Selectmen.
2. Email dated June 30, 2011 from MMA Executive Director Geoff Beckwith to Selectmen regarding the state budget, local aid and municipal health insurance reform language.
3. Email dated June 30, 2011 from Alan Reiss relative to electronic voting.
4. Press releases dated July 4 and 5, 2011 related to murder of Wayland resident and arrest of suspect.

Items Distributed For Use by the Board of Selectmen at the June 27, 2011 Meeting

1. Revised draft comments of the Operational Review Committee on Part 1 of The Abrahams Group report.
2. Email dated June 24, 2011 from Town Counsel Mark Lanza to Town Administrator concerning the scope of services for Article 8 of the 2011 Annual Town Meeting relative to FY2011 school budget expenditure reporting.
3. Emails between George Harris to Finance Committee chair Cherry Karlson dated June 24, 26 and 27, 2011 regarding stabilization fund.
4. Letter dated June 24, 2011 from NSTAR and National Grid to Town Administrator Fred Turkington regarding commitment to energy efficiency funding.
5. Email dated June 24, 2011 from Framingham Selectman Dennis Giombetti to Selectman Joe Nolan regarding proposed reconfiguration of MAPC governing board.

Items Included as Part of Agenda Packet for Discussion During the July 11, 2011 Board of Selectmen's Meeting

1. Letters of interest and background information submitted by applicants for appointment to boards and commissions.
2. Letter of 6/10/11 from Fireseed to Board of Selectmen re: Eco-Art Lab at the Wayland Transfer Station
3. Letter of 6/20/11 from the Office of the Attorney General re: Open Meeting Law Complaint OML-2011-26



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CORRESPONDENCE

Selectmen

1. Letter of 6/14/11 from OHI Engineering Inc. to Frederic E. Turkington, Jr., Town Administrator, re: Notice of Immediate Response Action Completion Report, 298 Boston Post Road
2. Letter of 6/25/11 from NStar Electric to the Town of Wayland re: Energy Efficiency on Town Buildings
3. Order of Conditions and Chapter 194 Permit, 6/28/11, from Brian J. Monahan, Conservation Administrator, re: 3 Lawrence Road
4. Requests for Information, 6/28/11, from Kim Cook, 12 Ellie Lane
5. Letter of 6/30/11 from Mark J. Lanza, Town Counsel, to Frederic E. Turkington, Jr., Town Administrator, re: Town-owned Land on Pond Drive, Curtis Road, Corss Street and Doran Road
6. Email of 6/30/11 from Alan Reiss re: "Electronic Voting at Town Meeting" from Massachusetts Municipal Association Publication
7. Letter of 7/7/11 from George Harris to Wastewater Management District Commission re: Open Meeting Law Complaint
8. Email of 7/7/11 from Mike Lowery, to members of the Surface Water Quality Committee and the media, re: Dudley Pond Water Testing
9. Monthly Report, Animal Control Office, June 2011
10. Monthly Report, Fire Department, June 2011

Minutes

11. Personnel Board, April 25, 2011, May 16, 2011, May 31, 2011

Zoning Board of Appeals

12. Decision No. 11-15, 19 Fuller Road
13. Decision No. 11-16, 33 Rice Spring Lane
14. Decision No. 11-17, 205 Rice Road
15. Public Hearing, July 26, 2011, 87 Lincoln Road, 16 Ellie Lane
16. Continued Hearing, July 12, 2011, 40 Pemberton Road

Region

17. Massachusetts Municipal Association Alert, 6/30/11, re: Muni Health Reform and Budget

State

18. Letter of 6/27/11 from Office of the Attorney General to Linda Segal re: Complaint with the Wayland Public Safety Building Advisory Committee
19. Email of 6/29/11 from Frederic E. Turkington, Jr., Town Administrator re: AG Seeks Comment on Proposed Regulation Permitting Remote Participation in Meetings of Public Bodies