



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, August 22, 2011 Wayland Town Building Large Hearing 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• Public Comment |
| 7:10 pm | 2.) | Interview Applicants for Positions on Boards and Committees <ul style="list-style-type: none">• Elizabeth von Goeler (Historical Commission)• Matt Kaufmann (Permanent Municipal Building Committee)• David George (Permanent Municipal Building Committee) |
| 7:30 pm | 3.) | Adoption of Traffic Control Measures at West End of Bow Road <ul style="list-style-type: none">• Install Raised Island at Intersection of Bow Road and Old Sudbury Road; Prohibit Left Turns from Westbound Bow Road to Southbound Old Sudbury Road; Prohibit Right Turns from Northbound Old Sudbury Road onto Eastbound Bow Road per Drawing Prepared by Traffic Consultant Dandrade of TEC, Inc., dated January 29, 2009 |
| 7:40 pm | 4.) | Discussion on Topics and Format for State of the Town Meeting; Choose Date (Either Wednesday, October 19, or Thursday, October 20) |
| 7:50 pm | 5.) | Discussion and Approval of Proposed License Agreement for Construction of Traffic Improvements on Town Land Adjacent to Route 20/27/126 Intersection with Twenty Wayland LLC |
| 8:00 pm | 6.) | Discussion and Approval of Land Exchange Agreement with Twenty Wayland, LLC, relative to Easements for Construction of Wastewater Treatment Facility |
| 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• Approval of Firm to Conduct Feasibility Study and Site Evaluation for DPW Maintenance Facility• Update on Moody's Rating |

AGENDA (continued)
August 22, 2011

- 9:00 pm 10.) Selectmen's Reports and Concerns
- Discussion of Letter of Determination by Attorney General dated June 20, 2011 (OML2011-26)
 - Update on Work of Operational Review Committee
 - Consider Appointment of Mark Reardon to Permanent Municipal Building Committee and Walker C. Farrar Jr. as Constable
 - Request from Natick to Nominate to MPO for At-Large Seat
 - Schedule Office Hours, Date and Participants for September Session
- 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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**BOARD OF SELECTMEN
Monday, August 22, 2011
Wayland Town Building
Large Hearing Room
CONSENT CALENDAR**

1. Vote the Question of Approving and Signing the Weekly Payroll and Expense Warrants
2. Vote the Question of Approving the Request from WayCAM to Waive the Fees for Building, Electrical, Plumbing and Gas Permits in Connection with the Construction of the WayCAM Studio
3. Vote the Question of Approving the Invoice for Town Counsel Mark J. Lanza, Month of July 2011: \$10,549.20
4. Vote the Question of Approving the Invoice for Special Town Counsel Deutsch Williams Brooks DeRensis & Holland PC for Legal Services Rendered through July 31, 2011, Invoice 119, Account 5673-01M: \$1,200.00
5. Vote the Question of Approving the Minutes of July 11, 2011



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**LIST OF PUBLIC DOCUMENTS PROVIDED
TO THE BOARD OF SELECTMEN FROM
JULY 29, 2011 THROUGH AND
INCLUDING AUGUST 18, 2011,
OTHERWISE NOT LISTED AND INCLUDED
IN THE CORRESPONDENCE PACKET FOR
AUGUST 22, 2011**

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Items Distributed To the Board of Selectmen – July 29 – August 18, 2011

1. Press release distributed via email from Town Administrator to Selectmen and media dated July 29, 2011 re: preview of August 1, 2011 meeting of Board of Selectmen.
2. Email dated August 9, 2011 from HSBC chair Lea Anderson to Selectmen and others announcing a tour of the construction project on August 23 at 8:00 a.m.
3. Email dated August 5, 2011 from Police Chief Robert Irving forwarding press release of Middlesex District Attorney announcing indictment of Nathaniel Fujita for murder of Lauren Astley.
4. Email dated August 3, 2011 from Youth and Family Services Director Lyn Dowd regarding community support meetings on August 9, 2011 for class of 2011 and 2012.

Items Distributed For Use by the Board of Selectmen at the August 1, 2011 Meeting

1. Order of Taking – Temporary and Permanent Bridge Construction and Roadway Easements, Pelham Island Road (for signature).
2. Final Report of the Moderator's Electronic Voting Implementation (ELVIS) sub-committee, June 2011 (see agenda item #4).
3. Memorandum dated July 25, 2011 from Town Clerk to Town Administrator requesting appointment of election officers for September 1, 2011 through August 31, 2012 (additional consent calendar item).
4. Press release dated July 28, 2011 by Moody's Investors Service "Moody's Places Aaa Ratings of 177 US Public Finance Issuers on Review for Possible Downgrade Due to Review of US Government's Aaa Rating" (correspondence).
5. Letter dated July 29, 2011 from EMJ Construction to Town Administrator regarding pre-construction meeting for Town Center project on Friday, August 12, 2011 (correspondence).

Items Included as Part of Agenda Packet for Discussion During the August 22, 2011 Board of Selectmen's Meeting

1. Résumés/letters of interest from Elizabeth VonGoeler to serve on Historical Commission, and David George and Matt Kaufman to serve on the Permanent Municipal Building Committee.
2. Proposed license agreement between the Town and Twenty Wayland, LLC concerning installation of traffic improvements on town-owned land adjacent to the intersection of Routes 20, 27 and 126.
3. Resume/letter of interest from Mark Reardon to serve on Permanent Municipal Building Committee.
4. Proposed agreement between the Attorney General and the Board of Selectmen regarding OML2011-26.
5. Qualifications proposal from Weston and Sampson relative to DPW maintenance facility feasibility and site study.
6. Letter of interest from Walker C. Farrar Jr. to Serve as Constable



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**BOARD OF SELECTMEN
Monday, August 22, 2011
Wayland Town Building
Large Hearing Room
CORRESPONDENCE - I**

Selectmen

1. Public Comment, Kathryn Barton Site
2. Public Comment, Land Use
3. Public Comment, Stonebridge Structural Damage
4. Letter of 8/1/11 from ISO re: Public Protection Classification Survey
5. Letter of 8/2/11 from ATC to Frederic E. Turkington, Jr., Town Administrator re: Notification of Document Availability, 134 Boston Post Road
6. Letter of 8/4/11 from Brian Boggia, Wayland Housing Authority, to Joseph McGrail and Pamela Grant, re: Response to Issue
7. Letter of 8/9/11 from Vertex to Town Administrator re: Draft Release Abatement Measure Plan, Former Raytheon Facility 430 Boston Post Road
8. Monthly Report, Animal Control, July 2011
9. Monthly Report, Council on Aging, June/July 2011
10. Monthly Report, Police Department, July 2011

Minutes

11. Cable Advisory Committee, July 21, 2011
12. Council on Aging, June 7, 2011
13. Library Trustees, June 15, 2011, July 5, 2011
14. Operational Review Committee, April 12, 2011, June 27, 2011, July 19, 2011
15. Recreation Commission, June 24, 2011
16. Surface Water Quality Committee, July 20, 2011, August 3, 2011

Conservation

17. Determination of Applicability, 8/9/11, from Brian J. Monahan, Conservation Administrator, re: 10 Brackett Road
18. Public Hearing, 8/11/11, Intersection of Route 27 and Route 30
19. Chapter 194 Permit for 7 Old Vineyard Way, 8/3/11
20. Letter of 8/4/11 to 55 Knollwood Lane re: Dumping of Fill into Dudley Pond



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CORRESPONDENCE - II

Zoning Board of Appeals

21. Decision No. 11-21, 87 Lincoln Road
22. Administrative Appeal Decision No. 11-22, 12 and 16 Ellie Lane
23. Continued Hearing, August 9, 2011, 40 Pemberton Road
24. Public Hearing, August 23, 2011, 141 Boston Post Road, 6 & 9 Folsom's Pond Road, 10 Edgewood Road

Region

25. Memorandum of 7/18/11 from 495/MetroWest Development Compact Coordinating Committee re: Update on the Compact

State

26. Letters of 8/4/11 from Emergency Management Agency re: Hazard Mitigation Grant Program – Wayland Public Library Drainage Improvements, Wayland Neighborhood Drainage Improvement, Wayland Public Safety Building Flood Mitigation Utility Relocation
27. Letter of 7/29/11 from Historical Commission to ATC Associates re: Telecommunications Facility Site near Millbrook Road
28. Letter of 7/29/11 from School Building Authority to Dr. Paul Stein, Superintendent, re: First Amendment to the Project Funding Agreement for the High School Project
29. Letter of 8/4/11 from Division of Capital Asset Management re: Commonwealth's Search for Lease Space
30. Letter of 8/8/11 from School Building Authority to Minuteman Regional School District re: Enrollment Projections for the Minuteman Career and Technical High School
31. Letter of 8/8/11 from School Building Authority to Minuteman Regional School District re: Emergency Statement of Interest Process