



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, September 6, 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• Public Comment Not Related to Tropical Storm Impact |
| 7:05 pm | 2.) | Review and Approval of Development Agreement with Habitat for Humanity for Affordable Housing Units on Stonebridge Road |
| 7:20 pm | 3.) | Review and Approval of Local Initiative Plan for Sale of Affordable Housing Unit at Sage Hill Subdivision on Concord Road |
| 7:30 pm | 4.) | Update on Tropical Storm Damage and NSTAR Response; Opportunity for Public Comment |
| 8:00 pm | 5.) | Discussion Regarding Notification to Twenty Wayland, LLC, of Town's Desire to Have Daycare Building Demolished (Except Concrete Pad which is to Remain in Place) |
| 8:20 pm | 6.) | Update on Electronic Voting |
| 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• Update on Minuteman Regional Vocational-Technical School Capital Project Funding and Regional Agreement Changes• Preliminary Discussion on Objectives and Strategies for October 2011-September 2012 |
| 9:10 pm | 10.) | Selectmen's Reports and Concerns <ul style="list-style-type: none">• Review and Approval of Guest Column for Wayland Town Crier• Appointment of Bill Zellen to Senior Property Tax Relief Committee as Representative of Council on Aging for Term Ending June 30, 2012 |
| 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
Tuesday, September 6, 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 Invoice for Town Counsel Mark J. Lanza, Month of August 2011: \$11,269.43
3. Vote the Question of Approving the Minutes of August 1, 2011



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**LIST OF PUBLIC DOCUMENTS
PROVIDED TO THE BOARD OF
SELECTMEN FROM AUGUST 19, 2011
THROUGH AND INCLUDING
SEPTEMBER 1, 2011, OTHERWISE NOT
LISTED AND INCLUDED IN THE
CORRESPONDENCE PACKET FOR
SEPTEMBER 6, 2011**

Items Distributed To the Board of Selectmen – August 19 – September 1, 2011

1. Press release distributed via email from Town Administrator to Selectmen and media dated August 19, 2011 re: preview of August 22, 2011 meeting of Board of Selectmen.
2. Email from Police Chief to Town Administrator dated August 26, 2011 regarding replacement breath alcohol testing instrument.

Items Distributed For Use by the Board of Selectmen at the August 22, 2011 Meeting

1. Supplemental application material submitted by David George on August 19, 2011 relative to his interest in serving on the Permanent Municipal Building Committee.
2. Letter dated August 18, 2011 from Needham Town Manager Kate Fitzpatrick to Town Administrator regarding nomination to Boston MPO board.
3. Letter dated August 16, 2011 from Vertex to Town Administrator relative to public meeting on September 1, 2011 on Raytheon property draft release abatement measure plan, 430 Boston Post Road (correspondence).
4. Press releases 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" and August 4, 2011 "Moody's Confirms Aaa Ratings of 5 U.S. States and 303 other public finance Issuers indirectly linked to U.S. Government Bond Rating; Negative Outlooks Assigned" (correspondence).
5. Proposed agreement between the Attorney General and the Board of Selectmen regarding OML2011-26.

Items Included as Part of Agenda Packet for Discussion During the September 6, 2011 Board of Selectmen's Meeting

1. Land Disposition and Development Agreement with Habitat for Humanity and Local Initiative Plan for the Stonebridge Road affordable housing project.
2. Local Initiative Plan for Sage Hill affordable housing unit.
3. Letter from Twenty Wayland, LLC dated August 15, 2011 requesting Town's decision on demolition of daycare building on Town Center municipal parcel.
4. Draft Charge for Electronic Voting Implementation Subcommittee II prepared by Dennis Berry.
5. Emails from Minuteman Superintendent to Town Administrator and back-up documentation dated August 30, 2011 related to capital funding for renovation to Minuteman Regional Vocational-Technical High School.
6. Memorandum dated August 23, 2011 from Council on Aging to Town Administrator regarding appointment of Bill Zellen to Senior Property Tax Relief Committee.
7. Draft guest column for Thursday, September 8, 2011 edition of the *Wayland Town Crier*.



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**BOARD OF SELECTMEN
Tuesday, September 6, 2011
Wayland Town Building
Selectmen's Meeting Room
CORRESPONDENCE - I**

Selectmen

1. Public Comment, Post Storm Burning Period
2. Letters of 8/19/11 and 8/24/11 from Vineyard Engineering & Environmental Services to Town Administrator, re: Shepard's Service Station, DEP Release Tracking No. 3-3325
3. Letter of 8/20/11 from George Harris to Board of Assessors re: Public Records Request
4. Letter of 8/29/11 from Ellen M. Brideau, Director of Assessing, to Donna Bouchard, re: Total Receipts for Fiscal Year 2011
5. Letter of 8/31/11 from John Turchinets, Veteran's Agent, to Dr. Paul Stein, Superintendent of Schools, re: Veterans' Day Program 2011
6. Letter of 8/31/11 from John Moynihan, Public Buildings Director, to Massachusetts Emergency Management Agency, re: Status of Reimbursement
7. Email of 9/1/11 from Don Ouellette, Director of Public Works, to Historical Commission, re: Potential Stone's Bridge Damage
8. Email of 9/1/11 from Julia Junghanns, Public Health Director, re: Mosquito Pool Tests Positive for West Nile Virus in Wayland
9. Press Release, 9/1/11, Police Department, "Slow Down Wayland Days September 6-9"
10. Monthly Report, Fire Department, August 2011

Minutes

11. Surface Water Quality Committee, August 17, 2011
12. WayCAM, July 20, 2011

Conservation

13. Determination of Applicability, 8/22/11, from Brian Monahan, Conservation Administrator, re: 248 Lakeshore Drive
14. Determination of Applicability, 8/31/11, from Brian J. Monahan, Conservation Administrator, re: 50 Sherman Bridge Road



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BOARD OF SELECTMEN
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CORRESPONDENCE -II

Zoning Board of Appeals

15. Decision No. 11-18, 40 Pemberton Road
16. Decision No. 11-24, 6 and 9 Folsom's Pond Road
17. Public Hearing, September 13, 2011, 3 Richard Road
18. Continued Hearing, September 13, 2011, 10 Edgewood Road

Region

19. Email of 8/24/11 from Massachusetts Municipal Association re: Fall 2011 Legislative Breakfast Meetings
20. Letter of 8/24/11 from South Middlesex Opportunity Council re: Board Membership
21. Letter received 8/25/11 from Boston Region Metropolitan Planning Organization re: Public Comment, *Paths to a Sustainable Region* and Draft Federal Fiscal Years 2012-15 TIP
22. Memorandum of 8/29/11 from OARS for the Assabet Sudbury and Concord Rivers re: Annual River Cleanup

State

23. Department of Revenue Bulletin 2011-12B, August 2011, Financing Emergency Expenses
24. Letter received 8/31/11 from Department of Public Health re: Importance of Health Services