



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
Wednesday, September 14, 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 |
| 7:05 pm | 2.) | Executive Session – Strategy and Negotiations with Respect to Collective Bargaining with SEIU Local #888 (Grievance Hearing) |
| 7:45 pm | 3.) | Return to Public Session <ul style="list-style-type: none">• Announcements; Review Agenda for the Public• Public Comment |
| 7:55 pm | 4.) | Joint Session with Housing Authority to Fill Vacancy Created by Resignation of Charles Raskin Through 2012 Annual Town Meeting |
| 8:15 pm | 5.) | Discussion and Approval of Land Exchange Agreement with Twenty Wayland, LLC, Relative to Easements for Construction of Wastewater Treatment Facility |
| 8:30 pm | 6.) | Consider and Approve Consent Calendar |
| 8:35 pm | 7.) | Review Correspondence |
| 8:45 pm | 8.) | Report of the Town Administrator <ul style="list-style-type: none">• Review of Upcoming Agenda Topics and Meeting Schedule• Preliminary Discussion on Objectives and Strategies for October 2011-September 2012 |
| 9:05 pm | 9.) | Selectmen's Reports and Concerns |
| 9:25 pm | 10.) | Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any |
| 9:30 pm | 11.) | 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 Special Town Counsel Deutsch Williams Brooks DeRensis & Holland PC for Legal Services Rendered through August 31, 2011, Invoice 120, Account 5673-01M: \$458.75
3. Vote the Question of Approving the Request to Authorize the Closure of Damon Farms (Timber Lane/Oak Street-Old Tavern Road/Commonwealth Road) to Through Traffic Between 6:00 PM and 9:00 p.m. on October 31, 2011, for Halloween
4. Vote the Question of Approving the Minutes of August 22, 2011



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**LIST OF PUBLIC DOCUMENTS PROVIDED TO THE
BOARD OF SELECTMEN FROM SEPTEMBER 2, 2011
THROUGH AND INCLUDING SEPTEMBER 12, 2011,
OTHERWISE NOT LISTED AND INCLUDED IN THE
CORRESPONDENCE PACKET FOR SEPTEMBER 14, 2011**

Items Distributed To the Board of Selectmen – September 2 – September 12, 2011

1. Press release distributed via email from Town Administrator to Selectmen and media dated September 2, 2011 re: preview of September 6, 2011 meeting of Board of Selectmen.
2. Email from Minuteman Regional Voc-Tech High School Superintendent dated September 9, 2011 seeking recommendations for members of a building committee for the renovation project.

Items Distributed For Use by the Board of Selectmen at the September 6, 2011 Meeting

1. Request from Town of Needham dated August 22, 2011 to nominate member of Board of Selectmen to at-large seat on Boston Region MPO.
2. Proposed letter dated September 5, 2011 to Minuteman Regional School Committee chair and vice-chair regarding capital project and committee relationships.
3. Letter to the editor dated September 6, 2011 from BoPW member Mike Lowery commenting on performance of Department of Public Works during Tropical Storm Irene.

Items Included as Part of Agenda Packet for Discussion During the September 14, 2011 Board of Selectmen's Meeting

1. Letters of interest and statements of qualifications from Kevin Goodwin and Laurie Hojlo regarding interim appointment to the Housing Authority.
2. Land Exchange Agreement (proposed draft) between the Town and Twenty Wayland, LLC.
3. Objectives and Strategies – October 2010 – September 2011.



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CORRESPONDENCE

Selectmen

1. Public Comment, Kudos to DPW Staff and Leaders for Hurricane Irene Response
2. Finance Committee FY12 Liaison Assignments
3. Letter of 8/31/11 from Verizon to Board of Selectmen re: Notice of Force Majeure Event
4. Letter of 9/6/11 from CMG Environmental to Vertex Environmental Services, Inc., re: Public Commentary on Draft Release Abatement Measure, Former Raytheon Facility
5. Letter of 9/6/11 from Comcast to WayCAM re: PEG Access Capital Payment
6. Letter of 9/6/11 from Comcast to Frederic E. Turkington, Jr., Town Administrator, re: Designated Channel Numbers for Wayland PEG Access
7. Letter of 9/8/11 from Frederic E. Turkington, Jr., Town Administrator to Twenty Wayland, LLC, re: Demolition Election Notice
8. Email of 9/8/11 from Cherry Karlson, Chair, Finance Committee, to Donna Bouchard, re: Question About the 2011 Annual Town Meeting Warrant
9. Email of 9/11/11 from Frederic E. Turkington, Jr., Town Administrator re: Press Release, State of the Town Meeting Announced
10. Press Release to Town Crier, 9/8/11, "Understanding the Overlay Reserve Account"
11. Monthly Report, Council on Aging, August 2011
12. Monthly Report, Board of Health, August 2011
13. Monthly Report, Police Department, August 2011

Minutes

14. Council on Aging, August 9, 2011
15. Housing Partnership, June 13, 2011

Conservation

16. Determination of Applicability, 9/8/11, from Brian Monahan, Conservation Administrator, re: 139 Old Connecticut Path
17. Determination of Applicability, 9/8/11, from Brian J. Monahan, Conservation Administrator, re: 151 Boston Post Road

Zoning Board of Appeals

18. Public Hearing, September 27, 2011, 421 Old Connecticut Path, 134 Boston Post Road

Region

19. Agenda, Minuteman School Committee Meeting, September 13, 2011

State

20. Press Release, "MWRA To Begin Work on Foss Reservoir Dam"

Federal

21. Letter of 9/8/11 from U. S. Representative Niki Tsongas re: Fifth Annual River Day, Saturday, September 17, 2011