



TOWN OF WAYLAND

41 COCHITUATE ROAD
WAYLAND, MASSACHUSETTS 01778

FREDERIC E. TURKINGTON JR.
TOWN ADMINISTRATOR
TEL. (508) 358-7755
www.wayland.ma.us

BOARD OF SELECTMEN
JOHN BLADON
STEVEN J. CORREIA
THOMAS J. FAY
JOSEPH F. NOLAN
SUSAN W. POPE

**BOARD OF SELECTMEN
Monday, October 3, 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 |
| 7:15 pm | 2.) | Interview Candidates for Appointment to Boards and Committees <ul style="list-style-type: none">• Allison Tobia and Deborah Seidman (375th Anniversary Commemoration Committee)• Sam Potter (Wastewater Management District Commission)• Laurie Hojlo (Senior Property Tax Relief Committee) |
| 7:35 pm | 3.) | Review Proposed Modification to Charge of Cable Advisory Committee |
| 7:50 pm | 4.) | Joint Session with Finance Committee to Discuss Cash Reserves, Status of FY2012 Budget, and Consider Whether to Call a Special Town Meeting to Modify the Funding Sources of FY2012 Budget <ul style="list-style-type: none">• Public Comment Related to Town Finances |
| 9:00 pm | 5.) | Review and Approve Policy Goals and Objectives for October 2011-September 2012 |
| 9:20 p.m. | 6.) | Discussion and Approval of Land Exchange Agreement with Twenty Wayland, LLC, Relative to Easements for Construction of Wastewater Treatment Facility |
| 9:30 pm | 7.) | Consider and Approve Consent Calendar |
| 9:35 pm | 8.) | Review Correspondence |
| 9:45 pm | 9.) | Report of the Town Administrator <ul style="list-style-type: none">• Review of Upcoming Agenda Topics and Meeting Schedule |
| 10:00 pm | 10.) | Selectmen's Reports and Concerns <ul style="list-style-type: none">• Extend Charge and Duration of Operational Review Committee to November 15, 2011 |
| 10:10 pm | 11.) | Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any |
| 10:15 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 Special Town Counsel Kopelman and Paige PC for Statement No. 89324, Services Rendered through August 31, 2011: \$96.31
3. Vote the Question of Approving the Minutes of September 6, 2011, and September 14, 2011



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LIST OF PUBLIC DOCUMENTS PROVIDED TO THE BOARD OF SELECTMEN FROM SEPTEMBER 23, 2011 THROUGH AND INCLUDING SEPTEMBER 29, 2011, OTHERWISE NOT LISTED AND INCLUDED IN THE CORRESPONDENCE PACKET FOR OCTOBER 3, 2011

Items Distributed To the Board of Selectmen – September 23 – September 29, 2011

1. Press release distributed via email from Town Administrator to Selectmen and media dated September 24, 2011 re: preview of September 26, 2011 meeting of Board of Selectmen.

Items Distributed For Use by the Board of Selectmen at the September 26, 2011 Meeting

1. Email dated September 26, 2011 with attachments from Donna Bouchard to Selectmen, Assessors and Finance Committee with recommendations to reduce the FY2012 tax rate.
2. Memorandum and attachments dated August 15, 2011 from Town Administrator to Operational Review Committee regarding The Abrahams Group Report – Part 2 (red-lined draft) relative to overlay and proposed policies.
3. Letters dated September 23, 2011 from Minuteman Vocational-Technical High School Committee chair and Superintendent to Belmont, Concord, Carlisle, Weston, Sudbury and Wayland Selectmen regarding the regional agreement and capital project funding; email dated September 25, 2011 from MaryEllen Castagno and minutes and attachments relative to meeting between six towns and Minuteman leadership on September 21, 2011.
4. Proposed correction to Selectmen's guest column entitled "Understanding the Overlay Reserve Account" which appeared in the September 8, 2011 edition of The Wayland Town Crier.
5. Summary of policies in some comparable towns regarding setting of overlay and release of overlay reserves to surplus dated September 26, 2011.
6. Updated list of policy goals and objectives submitted by Selectmen Bladon and Fay.

Items Included as Part of Agenda Packet for Discussion During the October 3, 2011 Board of Selectmen's Meeting

1. Town Board Vacancies and Résumés/Letters of Interest from Allison Tobia, Deborah Seidman, Sam Potter and Laurie Hojlo
2. Proposed Wayland Cable Advisory Committee Mission Statement Modification
3. FY2011 Year End Reporting prepared by Michael DiPietro, Finance Director
4. Free Cash Approval Notification for Wayland, 9/21/11, from Department of Revenue
5. Email from Thomas Greenaway, 9/29/11, re: Estimated Receipts
6. Draft of proposed policy goals and objectives – October 2011 – September 2012 as prepared by Town Administrator dated September 27, 2011
7. Operational Review Committee Charge from May 2010 Annual Town Meeting



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Selectmen

1. Public Comment, Traffic
2. Public Comment, Sidewalks
3. Email of 9/17/11 from Doug Leard, Chair, Local Emergency Planning Committee, to WayCAM, re: Emergency Preparedness PSA
4. Letter of 9/21/11 from Verizon to Board of Selectmen re: Notice of Force Majeure Event, Hurricane Irene
5. Memorandum of 9/27/11 from Finance Committee to Operational Review Committee re: Response to Part 1, Section II – Town Budget and Interim Finance Reporting
6. Press Release of 9/28/11 from Frederic E. Turkington, Jr., Town Administrator, re: DPW Facility Project, Public Information Session, October 5, 2011
7. Email of 9/29/11 from Sarkis Sarkisian, Town Planner, to Frederic E. Turkington, Jr., Town Administrator, re: Updated Subsidized Housing Inventory (SHI) List for DHCD
8. Press Release, Correction to Guest Column by Board of Selectmen, "Understanding the Overlay Reserve Account," published September 8, 2011
9. Powerpoint Presentation by Board of Assessors, Overlay Review, September 26, 2011

Conservation

10. Order of Conditions and Chapter 194 Permit, 9/27/11, from Brian Monahan, Conservation Administrator, re: 101 Boston Post Road

Zoning Board of Appeals

11. Amended Decision 11-15, 19 Fuller Road
12. Decision No. 11-25, 10 Edgewood Road
13. Decision No. 11-26, 3 Richard Road

Minutes

14. Library Trustees, August 17, 2011
15. WayCAM, August 17, 2011