



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, October 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• Public Comment |
| 7:15 pm | 2.) | Receive Report from Finance Committee on Discuss Cash Reserves, Status of FY2012 Budget Adjustments, and Recommendation on Free Cash; Selectmen Consider Whether to Call Special Town Meeting |
| 8:15 pm | 3.) | Review Plans for State of the Town Meeting, Including Proposed Agenda |
| 8:35 pm | 4.) | Discussion and Approval of Land Exchange Agreement with Twenty Wayland, LLC, Relative to Easements for Construction of Wastewater Treatment Facility |
| 8:45 pm | 5.) | Consider and Approve Consent Calendar |
| 8:50 pm | 6.) | Review Correspondence |
| 9:00 pm | 7.) | Report of the Town Administrator <ul style="list-style-type: none">• Review of Upcoming Agenda Topics and Meeting Schedule |
| 9:15 pm | 8.) | Selectmen's Reports and Concerns |
| 9:25 pm | 9.) | Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any |
| 9:30 pm | 10.) | Adjourn |



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Tuesday, October 11, 2011
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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 September 2011: \$9,682.03
3. Vote the Question of Approving the Reappointment of Jerry Boos to the WayCAM Board of Directors as the Representative of the Board of Selectmen for a term to expire on October 1, 2014
4. Vote the Question of Approving a Liquor License for an Agricultural Event for Still River Winery, Wade Holtzman, for wine sampling and the sale of bottled wine (to be consumed off site only) at the Russell's Wayland Winter Farmer's Market, 397 Boston Post Road, Wayland, Massachusetts, 01778, on Saturdays from January 7, 2012, to March 10, 2012, from 10:00 a.m. to 2:00 p.m.
5. Vote the Question of Approving the Minutes of September 26, 2011



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**LIST OF PUBLIC DOCUMENTS PROVIDED TO THE
BOARD OF SELECTMEN FROM SEPTEMBER 30, 2011
THROUGH AND INCLUDING OCTOBER 6, 2011,
OTHERWISE NOT LISTED AND INCLUDED IN THE
CORRESPONDENCE PACKET FOR OCTOBER 11, 2011**

Items Distributed To the Board of Selectmen – September 30 – October 6, 2011

1. Email date October 4, 2011, from Town Administrator to George Harris and Board of Selectmen Regarding Overlay Process in Comparable Municipalities

Items Distributed For Use by the Board of Selectmen at the October 3, 2011 Meeting

1. Email October 1, 2011 from Laurie Hojlo withdrawing from consideration for appointment to the Senior Property Tax Relief Committee.
2. Obituary for Johnson Leard, father of former Selectman Douglas Leard.
3. Email dated October 2, 2011 from Judith Blanchard Kennedy, 4 Emerson Road, to Selectmen advocating for property tax relief.
4. Chart prepared by Finance Committee member Thomas Greenaway showing history of free cash as percentage of budget from 1994 to 2012 fiscal years.

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

1. Finance Committee Tax Rate and Free Cash Level Projections
2. History of Free Cash as Percentage of Budget
3. Balances of Town of Wayland Fund for Fiscal Year Ending June 30, 2011
4. Draft of proposed policy goals and objectives – October 2011 – September 2012 as prepared by Town Administrator dated September 27, 2011.
5. Draft Land Exchange Agreement with Twenty Wayland, LLC, Relative to Easements for Construction of Wastewater Treatment Facility



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CORRESPONDENCE

Selectmen

1. Letter of 9/28/11 from Sarah Orlov, Attorney at Law, to the Massachusetts Historical Commission and the Wayland Historic District Commission re: Wayland Town Center Project
2. Letter of 10/3/11 from Clarissa Rowe, Chair, Arlington Board of Selectmen, re: Election to the Metropolitan Planning Organization
3. Notification to Abutters under the Massachusetts Wetlands Protection Act, Received 10/3/11, 236 Commonwealth Road
4. Monthly Report, Animal Control Office, September 2011
5. Monthly Report, Fire Department, September 2011
6. Monthly Report, Police Department, September 2011

Zoning Board of Appeals

7. Decision No. 11-27, 421 Old Connecticut Path
8. Continued Hearing, October 11, 2011, 134 Boston Post Road
9. Public Hearing, October 25, 2011, 6 Lakeview Road, 10 Cole Road

Region

10. Minuteman Regional School District, Legislative Breakfast Handout, October 7, 2011