



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
Wednesday, October 19, 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.) | Review Articles Submitted for Insertion and Order Warrant for November 17, 2011, Special Town Meeting |
| 7:45 pm | 3.) | Discussion and Approval of Land Exchange Agreement with Twenty Wayland, LLC, Relative to Easements for Construction of Wastewater Treatment Facility |
| 8:00 pm | 4.) | Consider and Approve Consent Calendar |
| 8:05 pm | 5.) | Review Correspondence |
| 8:15 pm | 6.) | Report of the Town Administrator <ul style="list-style-type: none">• Review of Upcoming Agenda Topics and Meeting Schedule |
| 8:30 pm | 7.) | Selectmen's Reports and Concerns |
| 8:40 pm | 8.) | Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any |
| 8:45 pm | 9.) | 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 Request from Donelan's Supermarkets to Hold a Wine Tasting at 177 Commonwealth Road on Thursday, November 10, 2011, from 3:00 pm to 7:00 pm, in lieu of Wine Tasting on Friday, November 11, 2011, due to Veterans Day Holiday
3. Vote the Question of Approving the Establishment of a Town Contribution Rate of 50.0% for the Newly Adopted Tufts Medicare Plus Health Plan for Retirees effective January 1, 2012



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LIST OF PUBLIC DOCUMENTS PROVIDED TO THE BOARD OF SELECTMEN FROM OCTOBER 7, 2011 THROUGH AND INCLUDING OCTOBER 17, 2011, OTHERWISE NOT LISTED AND INCLUDED IN THE CORRESPONDENCE PACKET FOR OCTOBER 19, 2011

Items Distributed To the Board of Selectmen – October 7 – October 17, 2011

1. Email dated October 7, 2011 from Town Administrator to Selectmen and media re: preview of October 11, 2011 meeting of the Board of Selectmen.

Items Distributed For Use by the Board of Selectmen at the October 11, 2011 Meeting

1. Massachusetts Municipal Association 2012 Annual Meeting & Trade Show – January 21-22, 2012 registration materials.
2. Email dated October 10, 2011 from Minuteman Superintendent Ed Bouquillon inviting members of the Board of Selectmen to attend a legislative breakfast on Thursday, November 3, 2011 at 7:30 a.m.
3. DRAFT article for Special Town Meeting regarding increasing the amount of undesignated fund balance and decreasing the amount of property taxes to be used as funding sources for the FY2012 budget.
4. Emails dated October 11, 2011 relative to potential Special Town Meeting article amending the charge of the Youth Advisory Committee to allow out-of-town residents holding designated positions on the committee to be appointed and vote.

Items Included as Part of Agenda Packet for Discussion During the October 19, 2011 Board of Selectmen's Meeting

1. List of articles submitted for consideration for insertion for November 17, 2011 Special Town Meeting Warrant.
2. Proposed Land Exchange Agreement between Twenty Wayland, LLC and the Town.



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CORRESPONDENCE

Selectmen

1. Memorandum of 10/11/11 from Lois M. Toombs, Town Clerk, to Board of Selectmen, re: Resignation of Frank Kennedy from 375th Anniversary Commemoration Committee
2. Email of 10/14/11 from Verizon re: FCC Regulation Change
3. Letter of 10/11/11 from Vertex to Frederic E. Turkington, Jr., Town Administrator re: Notice of Document Availability and LSP Certification Letter, Former Raytheon Facility
4. Notice of Wayland Board of Public Works, Important Information about your Drinking Water
5. Wayland Transfer Station: Eco-Art Lab/Artist-in-Residency Program
6. Wayland Nike Missile Site, Stewardship Report, October 2011
7. Board of Health, Director's Report, October 11, 2011

Conservation

8. Determination of Applicability, 10/11/11, from Brian J. Monahan, Conservation Administrator, re: Mainstone Village
9. Notice of Public Meeting, October 20, 2011, 30 Lakeshore Drive, 236 Commonwealth Road, 410 Hayfield Lane, 205 Rice Road

Minutes

10. Surface Water Quality Committee, October 6, 2011

Region

11. Email of 10/10/11 from Minuteman School Committee re: Quarterly Meeting Notice

State

12. Notice, 10/6/11, from Department of Revenue, re: October 15 Community Preservation Act Trust Fund Distribution
13. Letter of 10/6/11 from Massachusetts Historical Commission to Sarah Orlov, Attorney at Law, re: Wayland Town Center Project