



FREDERIC E. TURKINGTON JR.
TOWN ADMINISTRATOR
TEL. (508) 358-7755
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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
Monday, November 7, 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• Swearing in Ceremony for Police Officer Lynnet Sloan• Public Comment |
| 7:15 pm | 2.) | Liquor License Violation Hearing for Sandy Burr Country Club |
| 7:45 pm | 3.) | Joint Session with Board of Public Works Regarding Traffic Calming Measures and Role of Respective Boards |
| 8:10 pm | 4.) | Joint Session with Economic Development Committee and Board of Public Works Regarding Use of Town Land on Boston Post Road |
| 8:50 pm | 5.) | Review of October Nor'easter Damage, Response and Follow-up |
| 9:00 pm | 6.) | Update on Warrant and Additional Information for November 17, 2011 Special Town Meeting; Begin to Discuss Position on Articles <ul style="list-style-type: none">• Request from Petitioners to Consider Joint Statement |
| 9:15 pm | 7.) | Consider and Approve Consent Calendar |
| 9:20 pm | 8.) | Review Correspondence |
| 9:30 pm | 9.) | Review and Discuss Report of the Operational Review Committee Regarding Findings and Recommendations on Part 2 of The Abrahams Group (Red-lined Revised Draft) Report |
| 9:45 pm | 10.) | Report of the Town Administrator |
| 10:00 pm | 11.) | Selectmen's Reports and Concerns <ul style="list-style-type: none">• Set Selectmen's Office Hours for November and December |
| 10:10 pm | 12.) | Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any |
| 10:15 pm | 13.) | 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 Appointing Carol Martin to the Council on Aging for a Term to Expire on June 30, 2012
3. Vote the Question of Appointing David Gusmini as the Sealer of Weights and Measures for a Term to Expire on June 30, 2012
4. Vote the Question of Approving the Invoice for Town Counsel Mark J. Lanza, Month of October 2011: \$9,793.49
5. Vote the Question of Approving the Request from the Board of Public Works and the Police Chief for the Installation of Stop Signs at Peartree Lane/Glezen Lane and Autumn Lane/Glezen Lane



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**LIST OF PUBLIC DOCUMENTS
PROVIDED TO THE BOARD OF
SELECTMEN FROM OCTOBER 18, 2011
THROUGH AND INCLUDING NOVEMBER
4, 2011, OTHERWISE NOT LISTED AND
INCLUDED IN THE CORRESPONDENCE
PACKET FOR NOVEMBER 7, 2011**

Items Distributed To the Board of Selectmen – October 18 – November 4, 2011

1. Email dated October 22, 2011 from Town Administrator to Selectmen and media re: preview of October 24, 2011 meeting of the Board of Selectmen.
2. Emails dated October 29, 30 and 31, 2011 from Town Administrator to Selectmen updating status of October Nor'easter preparation, response and clean-up.

Items Distributed For Use by the Board of Selectmen at the October 19 and 24, 2011 Meetings

1. List of articles submitted for consideration for insertion for November 17, 2011 Special Town Meeting Warrant (revised to October 18, 2011 at 4:30 p.m.).
2. Petitioners article – Enable Electronic Voting at Town Meeting (estimated cost \$135,000 to fund electronic voting at town meetings through December 2014).
3. Emails dated October 19, 2011 between Dave Bernstein and Town Administrator regarding electronic voting capital article.
4. Public Notice of Finance Committee article hearing on October 24, 2011 at 7:45 p.m.
5. Email dated October 12, 2011 from George Harris to Town Administrator relative to estimated attendance and provisions for seating at Special Town Meeting.
6. Annual Town Meeting attendance figures for 1987 to 2011 and Special Town Meeting attendance figures for 1996 to 2009 compiled by former moderator Peter Gossels.
7. State legislative districts for Wayland and neighboring towns as proposed by special legislative committee on redistricting on October 17, 2011; draft letter from Selectmen to legislative committee commenting on proposed districts.

Items Included as Part of Agenda Packet for Discussion During the November 7, 2011 Board of Selectmen's Meeting

1. Memorandum from Chief of Police to Town Administrator and supporting documentation regarding liquor license violation at Sandy Burr Country Club on September 23, 2011; liquor license violation hearing procedure.
2. Traffic calming policy; email dated October 24, 2011 from Town Counsel to Board of Public Works chair Chris Brown regarding authority to make traffic control decisions.
3. Economic Development Committee piece dated November 3, 2011 regarding use of septage facility and adjacent property for commercial development project.
4. List of articles submitted for consideration for insertion for November 17, 2011 Special Town Meeting Warrant and information pertaining to articles.
5. Email dated October 28, 2011 from Kent George to Town Administrator requesting Selectmen and Finance Committee joint statement with petitioners regarding assumptions used for Articles 3 and 4 for November 17, 2011 Special Town Meeting.
6. Part 2 of The Abrahams Group (Red-lined Revised Draft) Report



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CORRESPONDENCE - I

Selectmen

1. Public Records Requests, October 19 through October 24, 2011
2. Public Comment, Power Outages During Recent Nor'easter
3. Public Comment, Town Finances
4. Letter of 10/17/11 from Daniel F. Bennett, Building Commissioner, to Pilot Construction, re: The Residences at 89 Oxbow aka Trout Brook Road
5. Letter of 10/18/11 from Richard Turner, Chair, Public Ceremonies Committee, to Board of Selectmen, re: Invitation to Veterans Day Ceremonies
6. Email of 10/20/11 from Kim Reichelt to Frederic E. Turkington, Jr., Town Administrator, re: Request for Support of State Bottle Bill
7. Letter of 10/18/11 from Massachusetts Collectors and Treasurers Association to the Board of Selectmen re: Renewal of Certifications of Treasurer/Collector Paul Keating
8. Email of 10/21/11 from Michael DiPietro, Finance Director, to Gretchen Schuler, Former Nike Site Committee, re: Nike Site Account
9. Letter of 10/20/11 from Wreaths Across America re: Notice of Wreaths Across America Convoy in Wayland, December 5, 2011, from 2:30 pm to 3:30 pm
10. Letter of 10/20/11 from WayCAM to Board of Selectmen re: Report on Reviews of Financial Statements for the Years Ended December 31, 2007 and 2008
11. Email of 10/24/11 from Frederic E. Turkington, Jr., Town Administrator to Cable Advisory Committee re: Minutes of October 13, 2011
12. Memorandum of 10/19/11 from Lois M. Toombs, Town Clerk, to Board of Selectmen, re: Resignation of Geoffrey Smith from the Council on Aging
13. Memorandum of 10/25/11 from Lois M. Toombs, Town Clerk, to Board of Selectmen, re: Resignation of Colleen M. Sheehan from the Economic Development Committee
14. Notice of 11/2/11 from Office of the Board of Selectmen to all Chairs and Department Heads re: Posting Meetings over the Holidays
15. Quarterly Expenditure Report for FY2012 as of 9/30/2011
16. Quarterly Revenue Report for FY2012 as of 9/30/2011
17. Guest Opinion, Board of Selectmen, "Town Center – At Last"
18. Guest Column, Finance Committee, "Managing Wayland's Finances"
19. Monthly Report, Animal Control, October 2011
20. Monthly Report, Council on Aging, September 2011 and October 2011



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CORRESPONDENCE - II

Conservation

21. Order of Conditions and Chapter 194 Permit, 10/17/11, from Brian Monahan, Conservation Administrator, re: 9 Barney Hill Road
22. Determination of Applicability, 10/19/11, from Brian J. Monahan, Conservation Administrator, re: Wayland Beach House
23. Letter of 10/25/11 to Val Carey, 47 Country Corners Road, re: Fence
24. Determination of Applicability, 10/31/11, from Brian J. Monahan, Conservation Administrator, re: 9 Pemberton Road

Zoning Board of Appeals

25. Decision No. 11-29, 6 Lakeview Road
26. Public Hearing, November 8, 2011, 18 Pemberton Road, 11 Fairfield Road, 533 Boston Post Road

Minutes

27. Cable Advisory Committee, October 13, 2011
28. Council on Aging, September 6, 2011
29. Board of Library Trustees, September 21, 2011
30. Personnel Board, September 19, 2011
31. WayCAM, September 21, 2011

Region

32. Memorandum of 10/31/11 from MBTA Advisory Board re: Municipal Elections to the Boston Region Metropolitan Planning Organization
33. Invitation to Metropolitan Area Planning Commission Event, "Municipal Health Insurance Reform, Successful Negotiations," November 21, 2011, Arlington Town Hall

State

34. Letter of 10/26/11 from Board of Selectmen to State Redistricting Committee re: Opposition to Redistricting Plan
35. Massachusetts Municipal Association Newsletter, 9/13/11, "Statement of the Massachusetts Municipal Association Calling on Congress to Act on Major Federal Priorities to Aid Cities and Towns and Invest in our Economic Recovery"
36. Email of 10/17/11 from Office of Travel and Tourism re: Film Office Survey
37. Email of 10/17/11 from Department of Revenue re: Notification of Preliminary Certification