



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
Monday, November 14, 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.) | Consider and Approve Consent Calendar |
| 7:20 pm | 3.) | Review Correspondence |
| 7:30 pm | 4.) | Special Town Meeting Warrant Hearing |
| 9:00 pm | 5.) | Review and Vote Positions on Articles for Special Town Meeting |
| 9:30 pm | 6.) | Report of the Town Administrator <ul style="list-style-type: none">• Authorize Town Administrator to Execute Intermunicipal Agreement with Town of Sudbury Expanding Shared Recreation Services |
| 9:45 pm | 7.) | Selectmen's Reports and Concerns <ul style="list-style-type: none">• Extend Charge and Appointments of Operational Review Committee to December 22, 2011• Extend Charge and Appointments of Dudley Area Advisory Committee to April 30, 2012 |
| 9:55 pm | 8.) | Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any |
| 10:00 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 Russell's Garden Center, 397 Boston Post Road, for a Two-Day Liquor License on Saturday and Sunday, November 26 and 27, 2011, from 12:00 pm (noon) to 4:00 p.m., for its Holiday Open House, to include Wine Tasting Only
3. Vote the Question of Approving the Fee Schedule for the Sealer of Weights and Measures
4. Vote the Question of Approving the Change of President of the E & J Service Station LLC, dba Wayland Mobil, 315 Commonwealth Road, from Hanna Abdallah Nakhoul to Jihad Elias
5. Vote the Question of Approving the Minutes of October 24, 2011, October 27, 2011, November 2, 2011



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LIST OF PUBLIC DOCUMENTS PROVIDED TO THE BOARD OF SELECTMEN FROM NOVEMBER 3, 2011 THROUGH AND INCLUDING NOVEMBER 10, 2011, OTHERWISE NOT LISTED AND INCLUDED IN THE CORRESPONDENCE PACKET FOR NOVEMBER 14, 2011

Items Distributed To the Board of Selectmen – November 4– 10, 2011

1. Email dated November 3, 2011 from Town Administrator to Selectmen and media re: preview of November 7, 2011 meeting of the Board of Selectmen.
2. Email dated November 8, 2011 from Town Administrator to Selectmen advising of proposed Congressional districts.
3. Email dated November 9, 2011 from Town Administrator to Selectmen and media re: preview of November 10, 2011 meeting of the Board of Selectmen.

Items Distributed For Use by the Board of Selectmen at the November 7, 2011 Meeting

1. DRAFT decision for Selectmen review, liquor license violation hearing, Sandy Burr Country Club, November 7, 2011.
2. Email dated November 6, 2011 from lead petitioner Dave Bernstein to Town Administrator suggesting alternative resolution language for Article 1.
3. Email dated November 4, 2011 from Gary Slep to Town Administrator and others suggesting alternative motion for Article 2 designed to clarify intent.
4. Email dated November 5, 2011 from Finance Committee chair Cherry Karlson to lead petitioner Kent George regarding petitioners request for joint statement on assumptions and impacts of Articles 3 and 4.
5. Supplemental Special Town Meeting Warrant mailing relative to Articles 3 and 4 prepared by the Finance Committee.
6. Email dated November 4, 2011 from FEMA to Town Administrator regarding national emergency alert system (EAS) test on November 9, 2011 at 2:00 p.m. EST.

Items Included as Part of Agenda Packet for Discussion During the November 14, 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 resolution submitted by lead petitioners for Article 1 – electronic voting.
3. Email dated November 4, 2011 from Gary Slep to Town Administrator and others suggesting alternative motion for Article 2 designed to clarify intent.
4. Intermunicipal Agreement between the Towns of Sudbury and Wayland regarding recreation services.



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CORRESPONDENCE

Selectmen

1. Public Records Request, October 27, 2011
2. Public Comment, Special Town Meeting Warrant Hearing
3. Public Comment, Town Finances
4. Letter of 11/2/11 from URS Corporation re: Draft Annual Groundwater Monitoring Report, New England Sand and Gravel Site, Saxonville
5. Letter of 11/7/11 from Frederic E. Turkington, Jr., Town Administrator, to Sandy Burr Country Club re: Decision of the Board of Selectmen, Liquor Violation Hearing
6. Memorandum of 11/8/11 from Daniel F. Bennett, Building Commissioner, to Paul Keating, Treasurer/Collector, re: Town Center – Mixed Use Project – Boston Post Road Construction Escrow Account
7. Guest Column, Board of Selectmen, “Handling Free Cash in a Fiscally Responsible Way”
8. Monthly Report, Fire Department, October 2011
9. Monthly Report, Police Department, October 2011

Zoning Board of Appeals

10. Decision No. 11-30, 10 Cole Road
11. Site Visit, November 15, 2011, 134 Boston Post Road
12. Continued Hearing, November 22, 2011, 134 Boston Post Road

State

13. Email of 11/7/11 from Executive Office of Administration and Finance re: New Community Innovation Challenge Grants