



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 28, 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 |
| 7:05 pm | 2.) | Public Comment |
| 7:15 pm | 3.) | Authorize Remote Participation by Members of Boards, Committees and Commissions in Accordance with 940 CMR 29.10 (OML Regulations) Effective November 30, 2011 |
| 7:30 pm | 4.) | Discussion with Town Counsel Relative to Legal Opinion on Jurisdiction of Placement of Traffic Control Devices Throughout Wayland |
| 8:00 pm | 5.) | Executive Session – Strategy and Negotiations with Respect to Pending Litigation with Twenty Wayland, LLC; Members of Wastewater Management District Commission and Town Counsel to Participate |
| 8:45 pm | 6.) | Consider and Approve Consent Calendar |
| 8:50 pm | 7.) | Review Correspondence |
| 9:00 pm | 8.) | Report of the Town Administrator |
| 9:15 pm | 9.) | Selectmen's Reports and Concerns <ul style="list-style-type: none">• Discussion on Potential Schedule for 2012 Annual Town Election and Annual Town Meeting• Discussion on Special Town Meeting Vote• Reduce Membership of Permanent Municipal Building Committee from 5 to 3 Permanent Members and 7 to 5 Member in Total |
| 9:40 pm | 10.) | Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any |
| 9:45 pm | 11.) | 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 a One-Day Liquor License for Still River Winery (Wade Holtzman, President, Harvard MA), for Wine Sampling and the Sale of Bottled Wine (to be Consumed Off-Site Only) at the Russell's Wayland Winter Farmer's Market, from 10:00 a.m. to 2:00 p.m., on Saturdays only from January 7, 2012, to March 10, 2012
3. Vote the Question of Approving a One-Day Liquor License for Westport Rivers Inc. (Robert Russell, President, Westport MA), for Wine Sampling and the Sale of Bottled Wine (to be Consumed Off-Site Only) at the Russell's Wayland Winter Farmer's Market, from 10:00 a.m. to 2:00 p.m., on Saturdays only from January 7, 2012, to March 10, 2012



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**LIST OF PUBLIC DOCUMENTS
PROVIDED TO THE BOARD OF
SELECTMEN FROM NOVEMBER 10, 2011
THROUGH AND INCLUDING NOVEMBER
22, 2011, OTHERWISE NOT LISTED AND
INCLUDED IN THE CORRESPONDENCE
PACKET FOR NOVEMBER 28, 2011**

Items Distributed To the Board of Selectmen – November 10– 22, 2011

1. Email dated November 10, 2011 from Town Administrator to Selectmen and media re: preview of November 14, 2011 meeting of the Board of Selectmen.
2. Press release dated November 16, 2011 regarding missing person case involved Allie Loftis being resolved.

Items Distributed For Use by the Board of Selectmen at the November 14, 2011 Meeting

1. Email dated November 11, 2011 from Town Administrator to petitioners, Moderator, Town Counsel, Finance Committee chair and Selectmen reminding that motions for articles to be considered at Special Town Meeting should be submitted for distribution and publication.

Items Included as Part of Agenda Packet for Discussion During the November 28, 2011 Board of Selectmen's Meeting

1. Email dated November 16, 2011 from Town Administrator to board and committee chairs and department directors regarding the Attorney General's issuance of regulations allowing remote participation by local officials in public meetings, with a copy of the regulations 940 CMR 29.10.
2. Emails dated October 20 and 21, 2011 between Town Counsel Mark Lanza and Board of Public Works relative to role of Selectmen and BoPW in traffic control issues, together with the Traffic Calming Policy adopted by the Board of Public Works.
3. Complaint in the matter of Twenty Wayland, LLC v. Town of Wayland and Wayland Wastewater Management District Commission dated November 16, 2011.
4. Email dated November 18, 2011 from Town Administrator to Gretchen Schuler responding to inquiry relative to setting the date of the 2012 Annual Town Election and Annual Town Meeting.



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CORRESPONDENCE

Selectmen

1. Public Comment, Letter to the Editor
2. Public Comment, MWRTA Schedule
3. Letter of 11/8/11 from Comcast re: PEG Channel Locations and Activations
4. Email of 11/8/11 from John Moynihan, Public Buildings Director, to Anna Meliones, Recreation Commission, re: Town Beach
5. Email of 11/15/11 from Frederic E. Turkington, Jr., Town Administrator to Recreation Commission re: Status of Beach House Project
6. Letter of 11/10/11 from Environmental Resources Management re: Filing of an Activity and Use Limitation, former Raytheon Facility, 430 Boston Post Road
7. Letter of 11/14/11 from Appledore Engineering re: Middle School Athletic Fields
8. Email of 11/18/11 from Frederic E. Turkington, Jr., Town Administrator to Recreation Commission re: Status Report on Middle School Field Project and Master Plan Update
9. Letter of 11/21/11 from Sovereign Consulting Inc. re: Availability of Phase V Remedy Operation Status and Remedial Monitoring Report. Former Shell-Branded Station
10. Email of 11/22/11 from Frederic E. Turkington, Jr., Town Administrator re: Press Release, Pending Litigation with Twenty Wayland LLC
11. Legal Notice, Tax Rate/Classification Hearing, December 12, 2011
12. Report of the Director of Public Health, November 14, 2011

Conservation Commission

13. Notice of Public Hearing, December 1, 2011, Old Connecticut Path
14. Determination of Applicability, 11/14/11, from Brian J. Monahan, Conservation Administrator, re: 30 Lakeshore Drive
15. Determination of Applicability, 11/21/11, from Brian J. Monahan, Conservation Administrator, re: 410 Hayfield Lane
16. Determination of Applicability, 11/22/11, from Brian J. Monahan, Conservation Administrator, re: 7 Lingley Lane
17. Letter of 11/21/11 from Division of Fisheries and Wildlife to Conservation Commission re: Wastewater Treatment Plant, 400 Boston Post Road

Minutes

18. Cable Advisory Committee, November 10, 2011
19. Personnel Board, October 17, 2011, October 25, 2011
20. Wastewater Management District Commission, November 13, 2011

Region

21. Letter of 11/11/11 from MetroWest Visitors Bureau re: Launch of New Economic Development Initiative, the MetroWest Tourism & Visitors Bureau, December 9, 2011

State

22. Letter of 11/16/11 from Inspector General re: Public Contracting Overview Certification of Michael DiPietro
23. Email of 11/15/11 from Office of the Governor re: MassWorks Infrastructure Program