



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, February 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 p.m. 1.) Call to Order
- Announcements
 - Review Agenda Items with the Public
- 7:05 p.m. 2.) Execute Documents Related to Municipal Bond Sale
- 7:15 p.m. 3.) Public Comment
- 7:30 p.m. 4.) Discussion on Non-Standard 2011 Annual Town Meeting Warrant Articles
- Article Authorizing Electronic Billing of User Fees
 - Article Acquiring Sudbury's Interest in Septage Facility
 - Article Consolidating Power of Wastewater Management District Commission with Board of Public Works
 - Article Establishing Enterprise Fund for Transfer Station
 - Zoning Recodification Bylaw
 - Article Establishing a Consent Calendar at Town Meeting
 - Article Appropriated MtBE Settlement Funds for Water Projects
 - Water Rate Structure Equity Article
- 8:30 p.m. 5.) Consider and Approve Consent Calendar
- 8:35 p.m. 6.) Review Correspondence
- 8:45 p.m. 7.) Report of the Town Administrator
- Review of Upcoming Agenda Topics and Meeting Schedule
 - Update on Finance Committee Proposed FY2012 Operating and Capital Budget
- 9:00 p.m. 8.) Selectmen's Reports and Concerns
- Update on Status of Wastewater Treatment Facility Construction Schedule
 - Vote to Reappoint Town Administrator
- 9:30 p.m. 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 a Temporary Liquor License for Russell's Garden Center, 17th Annual Winter Garden Fair, Saturday, March 5, and Sunday, March 6, 2011, from 12:00 noon to 4:00 p.m. each day, beer and wine only
3. Vote the Question of Approving the Acquisition of a Parcel of Land at 400-440 Boston Post Road for a Wastewater Treatment Facility
4. Vote the Question of Approving the Invoice for Town Counsel Mark J. Lanza, Month of January 2011: \$10,190.98
5. Vote the Question of Approving the Minutes of January 18, 2011, and January 26, 2011



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**LIST OF PUBLIC DOCUMENTS PROVIDED
TO THE BOARD OF SELECTMEN FROM JANUARY 28,
2011 THROUGH AND INCLUDING FEBRUARY 4, 2011,
OTHERWISE NOT LISTED AND INCLUDED IN THE
CORRESPONDENCE PACKET FOR FEBRUARY 7, 2011**

Items Distributed To the Board of Selectmen – January 28 – February 4, 2011

1. Press release distributed via email from Town Administrator to Selectmen and media dated January 28, 2011 re: preview of January 31, 2011 meeting of Board of Selectmen
2. Email from Town Administrator to Selectmen dated February 1, 2010 forwarding Open Meeting Law complaint of George Harris to the Attorney General dated January 31, 2011 regarding the Loker public forum

Items Distributed For Use by the Board of Selectmen at the January 31, 2011 Meeting

1. Spreadsheet listing of submitted 2011 Annual Town Meeting Warrant articles with recommended Selectmen assignees
2. Finance Committee article hearing handout "Articles Submitted for Admission to Warrant for Annual Town Meeting"

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

1. List of 2011 Annual Town Meeting Articles with Assignees and Backup Information on Articles
2. Budget Guidelines 2012 and Capital Budget FY 2012



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CORRESPONDENCE

Selectmen

1. Public Comment, Water Rate Hearing with Board of Public Works
2. Email of 1/26/11 from Police Chief Robert Irving re: Domestic Violence Advocates
3. Memorandum of 1/27/11 from Wellhead Protection Committee to Board of Selectmen re: Snow Storage
4. Letter of 1/31/11 from George H. Harris to Office of the Attorney General re: Open Meeting Law Complaint Dated January 5, 2011
5. Determination of Applicability, 1/31/11, from Brian J. Monahan, Conservation Administrator, re: 81 Riverview Circle
6. Order of Conditions and Chapter 194 Permit, 1/31/11, from Brian J. Monahan, Conservation Administrator, re: 41/43 Squirrel Hill Road
7. Public Safety Advisory on Potential Roof Collapses, Posted February 4, 2011
8. Wayland Police Department Goals, 2011
9. Press Release, What's Up at Wayland Public Works, February 2011
10. Monthly Report, Animal Control Office, January 2011
11. Wayland Public Library Director's Report, January 26, 2011
12. Monthly Report, Police Department, January 2011

Zoning Board of Appeals

13. Decision No. 10-31, 28 York Road
14. Public Hearing, February 22, 2011, 79 Rice Road, 111 & 117 Plain Road

Minutes

15. 375th Anniversary Celebration Committee, January 13, 2011

Region

16. Letter of 1/26/11 from Minutemen High School re: FY2012 Preliminary Assessment
17. Memorandum of 1/26/11 from the MBTA Advisory Board re: Change in Timing of Municipal Elections to the Boston Region Metropolitan Planning Organization

State

18. Memorandum of 1/28/11 from Common Cause re: Massachusetts Campaign for Open Government
19. Boston Herald, 2/2/11, "Meals Tax Holiday Submitted in Legislature"