



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 14, 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.) Public Comment
- 7:15 p.m. 3.) Finance Committee to Present Recommendation for Debt Exclusion Ballot Question for Athletic Field Planning and Development and School Technology
- 7:30 p.m. 4.) Update on Finance Committee Proposed FY2012 Operating and Capital Budget
- 7:50 p.m. 5.) Discussion on 2011 Annual Town Meeting Warrant Articles
- Article Establishing a Consent Calendar at Town Meeting
 - Article Appropriated MtBE Settlement Funds for Water Projects
- 8:00 p.m. 6.) Order 2011 Annual Town Meeting Warrant Articles
- 8:15 p.m. 7.) Consider and Approve Consent Calendar
- 8:20 p.m. 8.) Review Correspondence
- 8:30 p.m. 9.) Report of the Town Administrator
- Review of Upcoming Agenda Topics and Meeting Schedule
- 8:45 p.m. 10.) Selectmen's Reports and Concerns
- 9:00 p.m. 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 the Invoice for Special Town Counsel Deutsch Williams Brooks DeRensis & Holland PC for Legal Services Rendered through January 31, 2011, Invoice 114, Account 5673-01M: \$2,094.09
3. Vote the Question of Approving the Authorization of the Participation of the Town of Wayland in the Statewide Public Safety Mutual Aid Agreement, (Massachusetts General Laws Chapter 40 § 4J) and the Statewide Fire Mutual Aid Agreement (Massachusetts General Laws Chapter 48, § 59A)



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**LIST OF PUBLIC DOCUMENTS PROVIDED TO THE
BOARD OF SELECTMEN FROM FEBRUARY 4, 2011
THROUGH AND INCLUDING FEBRUARY 10, 2011,
OTHERWISE NOT LISTED AND INCLUDED IN THE
CORRESPONDENCE PACKET FOR FEBRUARY 14, 2011**

Items Distributed To the Board of Selectmen – February 3 – February 10, 2011

1. Press release distributed via email from Town Administrator to Selectmen and media dated February 5, 2011 re: preview of February 7, 2011 meeting of Board of Selectmen

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

1. Revised petitioner's article "Appropriation of MtBE Litigation Settlement Monies for Water Main Improvements in Cochituate"
2. Statement from Bow Road neighbors submitted by Steve Kramer and Teresa Amabile
3. "Rationales for the Fixed Capital Surcharge" presented by Mike Lowery and proposed motion under article "Water Rate Equity"; summary of January 31, 2011 Board of Public Works meeting on water rate options to be presented on February 8, 2011

Items Included as Part of Agenda Packet for Discussion During the February 14, 2011 Board of Selectmen's Meeting

1. Memorandum of 2/8/11 from Finance Committee to Board of Selectmen re: FY12 Debt Exclusion Recommendation
2. Proposed Ballot Question and Copy of Selectmen's Policy on Proposition 2 ½ Ballot Questions
3. Budget Guidelines 2012 and Fiscal Year 2012 Budget
4. List of 2011 Annual Town Meeting articles with assignees and recommended order



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CORRESPONDENCE

Selectmen

1. Public Comment, Praise for Ellen Brideau, Assessing Director
2. Public Comment, Water Rate Structure Equity
3. Revised Petitioners Article, 2/7/11, Appropriation of MtBE Litigation Settlement Monies for Water Main Improvements in Cochituate
4. Email of 2/9/11 from Cherry Karlson, Chair, Finance Committee, re: 10.23.10 Public Safety Building Appropriations History
5. Email of 1/23/11 from Dave Bernstein to Frederic E. Turkington, Jr., Town Administrator, re: Weekday Traffic Baselines, Glezen Lane

Minutes

6. Library Trustees, November 17, 2010

Region

7. Letter of 2/4/11 from Minutemen High School re: Updated FY2012 Preliminary Assessment

State

8. Letter of 2/4/11 from Peter J. Koutoujian, Middlesex Sheriff, to Frederic E. Turkington, Jr., Town Administrator, re: Introduction