



FREDERIC E. TURKINGTON JR.
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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 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 | 1.) | Call to order
Announcements
Review Agenda Items with the Public |
| 7:05 | 2.) | Public comment |
| 7:15 | 3.) | Selectmen vote to approve debt exclusion ballot question

Finance Committee to make presentation on debt exclusion ballot question for athletic field planning and development and school technology

Public comment on proposed debt exclusion |
| 7:45 | 4.) | Discussion on 2011 Annual Town Meeting Warrant articles <ul style="list-style-type: none">• Article appropriating MtBE settlement funds for water projects• Article on sale of Town-owned land at 24 and 26 Lakeshore Drive |
| 8:00 | 5.) | Discussion with WayCAM <ul style="list-style-type: none">• Financial report and budget update• Extension of Memorandum of Agreement• Approval of Verizon license amendment relative to compensation for suspension of I-NET services |
| 8:30 | 6.) | Consider and approve consent calendar |
| 8:35 | 7.) | Review correspondence |
| 8:45 | 8.) | Report of the Town Administrator <ul style="list-style-type: none">• Review of upcoming agenda topics and meeting schedule• Review and discuss charge for permanent building committee |
| 9:10 | 9.) | Selectmen's Reports and Concerns |
| 9:30 | 10.) | Adjourn |



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**LIST OF PUBLIC DOCUMENTS PROVIDED TO THE BOARD OF SELECTMEN
FROM FEBRUARY 11, 2011 THROUGH AND INCLUDING FEBRUARY 24, 2011,
OTHERWISE NOT LISTED AND INCLUDED IN THE
CORRESPONDENCE PACKET FOR FEBRUARY 28, 2011**

Items Distributed To the Board of Selectmen – February 11 – February 24, 2011

1. Press release distributed via email from Town Administrator to Selectmen and media dated February 11, 2011 re: preview of February 14, 2011 meeting of Board of Selectmen.

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

1. Finance Committee FY2012 Budget Presentation – February 7, 2011.
2. Email from Peter Gossels to Peggy Patton dated February 11, 2011 regarding accommodations for persons with disabilities or concerns about electronic voting technology at town meeting.

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

1. Selectmen's policy regarding Proposition 2 ½ ballot questions; FinComm presentation and recommendation for debt exclusion ballot question on April 5, 2011 town election.
2. Memorandum of Agreement between the Town of Wayland and WayCAM dated October 6, 2008, together with financial reports and budget submitted for review by WayCAM.
3. Legal Notice and Proposed Amendment to Verizon cable franchise license agreement dated January 10, 2011.



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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 Annual Parade and Picnic on Saturday, May 7, 2011, for the WBSA (Wayland Baseball and Softball Association), to begin at the Middle School at 10:00 a.m. and Finish at the Cochituate Ball Field at 11:30 a.m.
3. Vote the Question of Approving a Used Car Dealer License for Weston Automotive (Steven Yerardi, President), at 274 Boston Post Road, No More Than Five Cars on the Premises at any Time
4. Vote the Question of Approving the Minutes of January 31, 2011, and February 7, 2011



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CORRESPONDENCE

Selectmen

1. Letter of 2/9/11 from John Turchinetz, Veterans' Agent, to Daughters of the American Revolution, re: Flag Retirement Service
2. Library Director's Report, February 16, 2011
3. Public Ceremonies Committee, Call for Nominations for Lydia Maria Child Award
4. Email of 2/16/11 from Mary Antes re: 375 Anniversary Committee Update
5. Memorandum of 2/8/11 from DPW to MetroWest Regional Collaborative re: Technical Assistance Grant Request
6. Letter of 2/17/11 from xfinity re: Price Adjustments
7. Letter of 2/8/11 from Town of Framingham re: Nayanza Chemical OU4 (Sudbury River)
8. Email of 2/22/11 from Eric Knapp re: Resignation from Board of Public Works
9. Notice from Town Clerk re: Candidates Returning Nomination Papers
10. Letter of 2/10/11 from KGI Properties, LLC re: Twenty Wayland Wastewater System Usage Fees
11. Email of 2/22/11 from John Senchyshyn to Fred Turkington re: Vehicle Information Requests – Town Crier Article
12. Email of 2/23/11 from Representative Niki Tsongas re: FY12 Earmarks
13. Email of 2/16/11 from Gary Slep re: Water Department Debt Service – Tax Proposal

Zoning Board of Appeals

14. Public Hearing, March 8, 2011, 8 Holiday Road, 44 Edgewood Road
15. Continued Hearing, March 8, 2011, 231 Boston Post Road
16. Continued Hearing, March 8, 2011, 219 Lakeshore Drive
17. Decision No. 10-32, 20 Park Lane
18. Decision No. 11-01, 76 Lakeshore Drive

Minutes

19. Library Trustees, December 15, 2010
20. Department of Public Works, February 10, 2011
21. WayCAM Board of Director's, January 19, 2011

State

22. Letter of 2/15/11 from Department of Environmental Protection re: Town Center Project
23. Letter of 2/9/11 from Office of Attorney General re: Open Meeting Law Complaint