



TOWN OF WAYLAND

41 COCHITUATE ROAD
WAYLAND, MASSACHUSETTS 01778

FREDERIC E. TURKINGTON JR.
TOWN ADMINISTRATOR
TEL. (508) 358-7755
www.wayland.ma.us

BOARD OF SELECTMEN

JOHN BLADON
STEVEN J. CORREIA
TOM FAY
JOSEPH F. NOLAN
SUSAN W. POPE

BOARD OF SELECTMEN Monday, January 3, 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.

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|------|-----|--|
| 7:00 | 1.) | Announcements
Review Agenda Items with the Public |
| 7:05 | 2.) | Public comment |
| 7:15 | 3.) | Consideration of appointments to boards and committees <ul style="list-style-type: none">• Zoning Board of Appeals – associate member (Michael Connors)• Public Safety Building Advisory Committee |
| 7:30 | 4.) | Discussion of potential town meeting articles <ul style="list-style-type: none">• Standard articles• Bylaw to create consent calendar and limit removal of items to objections of at least ten (10) citizens• CPA request to appropriate funds to preserve historic documents• Sale of parcels of town-owned land• Acquire Sudbury's interest in septage facility• Transfer duties and authority of Wastewater Management Commission to Board of Public Works |
| 8:15 | 5.) | Consider and approve consent calendar |
| 8:20 | 6.) | Review correspondence |
| 8:30 | 7.) | Report of the Town Administrator <ul style="list-style-type: none">• Review of upcoming agenda topics and meeting schedule• Briefing on Town department budget changes and public safety department budgets (Fire, Police, Joint Communications Center, Emergency Management) |
| 9:00 | 8.) | Selectmen's Reports and Concerns |
| 9:15 | 9.) | Adjourn |



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LIST OF PUBLIC DOCUMENTS PROVIDED TO THE BOARD OF SELECTMEN FROM DECEMBER 16, 2010 THROUGH AND INCLUDING DECEMBER 30, 2010, OTHERWISE NOT LISTED AND INCLUDED IN THE CORRESPONDENCE PACKET FOR JANUARY 3, 2011

Items Distributed To the Board of Selectmen – December 16 - 30, 2010

1. Email from Town Administrator to selectmen and others dated December 16, 2010 announcing Wayland's designation as a "Green Community."
2. Press release distributed via email from Town Administrator to Selectmen and media dated December 17, 2010 re: preview of December 20, 2010 meeting of Board of Selectmen.
3. Email from Steve Glovsky, 25 Shaw Drive, to Town Administrator dated December 17, 2010 relative to his qualifications for appointment to Public Safety Building Advisory Committee.
4. Email from Town Administrator to Selectmen, Finance Committee and others dated December 19, 2010 circulating article from *The Boston Sunday Globe* relative to the proposed plan to allocate capital costs for the Minuteman Regional Vocational/Technical High School.
5. Press release dated December 21, 2010 announcing the opening of the 2011 Annual Town Meeting Warrant and scheduling of Town election and Annual Town Meeting on April 5 and April 7, 2011.
6. Email from Town Administrator to selectmen, media and others dated December 26, 2010 advising that Town Building would be opening at 12:00 noon on December 27, 2010 due to winter storm.

Items Distributed For Use by the Board of Selectmen at the December 20, 2010 Meeting

1. Email from Charles Anderson to Selectman Pope dated December 19, 2010 relative to electronic voting alternatives.
2. Email from Nancy Hammerton, 39 Rolling Lane, to the Town Administrator dated December 20, 2010 relative to Town's application before Conservation Commission on December 21, 2010 for permission to work in the regulated area to provide flood protection.
3. Wayland Water Rates presentation dated December 20, 2010 submitted during public comment by Michael Lowery, 120 Lakeshore Drive.

Items Included as Part of Agenda Packet for Discussion During the January 3, 2011 Board of Selectmen's Meeting

1. Letter of interest and application materials from Michael Connors in support of his interest in appointment as associate member of the Zoning Board of Appeals.
2. Draft standard articles for 2011 Annual Town Meeting.



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Monday, January 3, 2011
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CONSENT CALENDAR

1. Vote the Question of Approving the Minutes of December 13, 2010



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CORRESPONDENCE

Selectmen

1. List of Articles returned with approval of Attorney General's Office
2. Email of 12/21/10 from Dave Bernstein re: comment/idea on electronic voting
3. Email of 12/21/10 from Alan Reiss re: comment/idea on electronic voting
4. Email of 12/19/10 from Charles Anderson re: electronic voting
5. Memorandum of 12/21/10 from Town Clerk re: Annual Town Election
6. Letter of 12/16/10 from Commonwealth of MA to George Harris re: Public Records
7. Email of 12/17/10 from Health Director re: Small Transfer Stations permitting
8. Letter of 12/16/10 from Dept. of Energy Resources re: Congratulations to Wayland's designation as a Green Community!
9. Letter of 12/1/10 from MA Emergency Management Agency re: FFY2009 Emergency Management Performance Grant
10. Notice of Public Hearing dated 12/14/10 from Commonwealth of MA Department of Public Utilities re: Joint Petition for Approval of Merger between NSTAR and Northeast Utilities

Board of Appeals

11. Notice of Public Hearing to be held on 1/11/11 re: 28 York Road

Minutes

12. WayCAM Board of Directors, 11/22/10
13. Operational Review Committee, 11/15/10, 11/29/10
14. Surface Water Quality Committee, 12/16/10
15. Cable Advisory Committee, 12/16/10