



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, January 10, 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.

- | | | |
|-----------|------|---|
| 7:00 p.m. | 1.) | Announcements <ul style="list-style-type: none">• Review Agenda Items with the Public |
| 7:05 p.m. | 2.) | Public Comment |
| 7:15 p.m. | 3.) | Library to Launch 2011 Wayland Reads Program |
| 7:20 p.m. | 4.) | Consideration of Appointments to Boards and Committees <ul style="list-style-type: none">• Public Safety Building Advisory Committee (Interview Doug Goddard)• Dudley Area Advisory Committee (Planning Board Designee Kent Greenawalt, Interview Candidates for Chair) |
| 7:40 p.m. | 5.) | Approval of Change of Manager Application for Broomstones Inc. |
| 8:00 p.m. | 6.) | Petitioner's Workshop for 2011 Annual Town Meeting |
| 8:15 p.m. | 7.) | Discussion of Potential Town Meeting Articles <ul style="list-style-type: none">• Bylaw to Create Consent Calendar and Limit Removal of Items to Objections of at Least Ten (10) Citizens• Sale of Parcels of Town-Owned Land at 24 and 26 Lakeshore Drive• Acquire Sudbury's Interest in Septage Facility• Transfer Duties and Authority of Wastewater Management District Commission to Board of Public Works• Zoning Bylaws Regarding Site Plan Review for Religious Uses; Amend Zoning Bylaw – Flood Plain Overlay District Map• Compensation for Town Clerk |
| 8:45 p.m. | 8.) | Consider and Approve Consent Calendar |
| 8:50 p.m. | 9.) | Review Correspondence |
| 9:00 p.m. | 10.) | Report of the Town Administrator <ul style="list-style-type: none">• Review of Upcoming Agenda Topics and Meeting Schedule• Annual Town Meeting Logistics Update |
| 9:15 p.m. | 11.) | Selectmen's Reports and Concerns <ul style="list-style-type: none">• Discussion of Open Meeting Law Complaint filed by George Harris on January 5, 2011, Concerning the Public Forum held on December 7, 2010 |
| 9:30 p.m. | 12.) | 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 Town Counsel Mark J. Lanza, Month of December 2010: \$10,416.09
3. Vote the Question of Approving the Minutes of the Joint Meeting of the Wayland Board of Selectmen and the Sudbury Board of Selectmen, December 2, 2010
4. Vote the Question of Approving the Notice of Proposed Amendment of the Cable Television Final License of Verizon New England Inc.
5. Vote the Question of Approving the Minutes of December 20, 2010



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**LIST OF PUBLIC DOCUMENTS PROVIDED TO THE
BOARD OF SELECTMEN FROM
DECEMBER 31, 2010, THROUGH AND INCLUDING
JANUARY 7, 2011, OTHERWISE NOT LISTED AND
INCLUDED IN THE CORRESPONDENCE PACKET FOR
JANUARY 10, 2011**

Items Distributed For Use by the Board of Selectmen at the January 3, 2011 Meeting

1. FY12 Budget Requests by Department
2. Draft Editorial from Board of Selectmen, "Accomplishments in the Year Passed, Goals for the Year Ahead."

Items Distributed To the Board of Selectmen – December 31, 2010 – January 6, 2011

1. Email from Town Administrator to Selectmen and Others, December 30, 2010, Forwarding News Article on Minuteman Regional High School Regional Agreement Proposal
2. Press release distributed via email from Town Administrator to Selectmen and Media dated December 30, 2010 re: Preview of January 3, 2011 Meeting of Board of Selectmen

Items Included as Part of Agenda Packet for Discussion During the January 10, 2011 Board of Selectmen's Meeting

1. Email of 1/5/11 from Ann Knight, Library Director, to Frederic E. Turkington, Jr., Town Administrator, re: Request to Put Wayland Reads on Agenda
2. Town Board Vacancies and Application of Douglas J. Goddard to serve on Public Safety Building Advisory Committee
3. Change of Manager Application from Broomstones Inc.
4. Warrant Article Process: Guide for Petitioners
5. Articles for Consideration for Insertion in April 2011 Annual Town Meeting
6. Proposal, 1/5/11, from Capron Lighting and Sound, for Annual Town Meeting
7. Open Meeting Law Complaint filed by George Harris, January 5, 2011



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Wayland Town Building
Selectmen's Meeting Room**

CORRESPONDENCE

Selectmen

1. Email of 12/31/10 Frederic E. Turkington, Jr., Town Administrator, re: Summary of Minuteman Status and Issues
2. Email of 1/1/11 from Frederic E. Turkington, Jr., Town Administrator, to Minuteman Regional re: Town Meeting Warrant Article Deadline and Meeting Schedule
3. Email of 1/6/11 from Frederic E. Turkington, Jr., Town Administrator to Media re: Press Release, Volunteer Opportunities
4. Email of 1/7/11 from Frederic E. Turkington, Jr., Town Administrator, to Media re: Planning Board and Zoning Board of Appeals Public Meetings on Zoning Bylaw Recodification
5. Editorial from the Board of Selectmen, "Good Things in Tough Times"
6. Monthly Report, Animal Control, December 2010
7. Monthly Report, Fire Department, December 2010
8. Monthly Report, Police Department, December 2010

Zoning Board of Appeals

9. Site Visit, January 4, 2011, 219 Lakeshore Drive
10. Continued Hearing, January 11, 2011, 219 Lake Shore Drive

Minutes

11. Finance Committee, November 9, 2009

Region

12. Letter of 12/28/10 from MetroWest Commission on Healthy Aging re: Invitation to Breakfast Meeting, January 25, 2011, Natick MA

State

13. Email of 1/3/11 from Superfund Section, U.S. EPA, re: Draft Nyanza Community Involvement Plan 2011
14. Letter of 1/3/11 from Office of the Attorney General to Board of Selectmen re: Open Meeting Law Complaint dated September 20, 2010