



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 31, 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 particularly due to unknown duration of Finance Committee article hearing.*

- 6:30 p.m. 1.) Call to Order  
Executive Session – Pursuant to MGL 30A, Sec. 21 (a) (3), to discuss pending litigation in the matter of *Collins et.al. v. Wayland Board of Selectmen*  
Return to public session
- 7:00 p.m. 2.) Announcements  
• Review Agenda Items with the Public
- 7:05 p.m. Recess and Reconvene in Attendance at Finance Committee Article Hearing  
Return to Posted Agenda in Selectmen's Meeting Room
- 8:00 p.m. 3.) Discussion with Planning Board of Zoning Articles Submitted for Consideration for Inclusion in 2011 Annual Town Meeting Warrant
- 8:15 p.m. 4.) Public Comment
- 8:30 p.m. 5.) Discussion of Dates for Subsequent Session of 2011 Annual Town Meeting after First Evening on April 7, and Other Logistical Matters
- 8:45 p.m. 6.) Consider and Approve Consent Calendar
- 8:50 p.m. 7.) Review Correspondence
- 9:00 p.m. 8.) Report of the Town Administrator  
• Review of Upcoming Agenda Topics and Meeting Schedule  
• Update on Pilot Shared Transfer Station Program with Sudbury
- 9:15 p.m. 9.) Selectmen's Reports and Concerns  
• Update on Status of Town Center Project  
• Appointment of Chair to the Dudley Area Advisory Committee
- 9:30 p.m. 10.) 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 Kopelman and Paige PC for Statement No. 86356, Services Rendered through December 31, 2010: \$30.76
3. Vote the Question of Approving the Invoice for Special Town Counsel Kopelman and Paige PC for Statement No. 86357, Services Rendered through December 31, 2010: \$486.00
4. Vote the Question of Approving the Minutes of January 10, 2011



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### **LIST OF PUBLIC DOCUMENTS PROVIDED TO THE BOARD OF SELECTMEN FROM JANUARY 14, 2011 THROUGH AND INCLUDING JANUARY 27, 2011, OTHERWISE NOT LISTED AND INCLUDED IN THE CORRESPONDENCE PACKET FOR JANUARY 31, 2011**

#### **Items Distributed To the Board of Selectmen – January 14 - 27, 2011**

1. Press release distributed via email from Town Administrator to Selectmen and media dated January 14, 2011 re: preview of January 18, 2011 meeting of Board of Selectmen.
2. Press release distributed via email from Town Administrator to Selectmen and media dated January 19, 2011 re: process for developing and reviewing zoning recodification bylaw article.
3. Press release distributed via email from Town Administrator to Selectmen and media dated January 19, 2011 re: announcement of posting of 2011 Annual Town Meeting articles on website.
4. Press release distributed via email from Town Administrator to Selectmen and media dated January 20, 2011 re: "Moody's Assigns Aaa Credit Rating to Wayland".
5. Email from Town Administrator to Selectmen, department directors, board and committee chairs and petitioners dated January 21, 2011 re: announcement of ATM articles posted on website and required attendance at Finance Committee article hearing on January 31, 2011.
6. Press release distributed via email from Town Administrator to Selectmen and media dated January 24, 2011 re: posting of meeting of Board of Selectmen on January 26, 2011.

#### **Items Distributed For Use by the Board of Selectmen at the January 18, 2011 Meeting**

1. Submitted Warrant articles for consideration for inclusion in the 2011 Annual Town Meeting Warrant: (1) Amend Zoning By-Law Site Plan Approval Requirement for Educational and Religious Uses; (2) Amend Zoning By-Law – Updated Federal Floodplain Overlay District Map; (3) Petitioner's article – Independent Restatement of FY2011 Wayland Public School Budget; (4) Amend Mix of Retail and Office Use in MUOD; (5) Petitioner's article – Water Rate Structure Equity; (6) Petitioner's article – Appropriate MbTE Settlement Funds for Water Main Replacement in Cochituate; (7) Authorize Special Act for Resident Alien Voting; and (8) Amend Youth Advisory Committee Membership and Length and Duration of Terms.
2. Spreadsheet listing of submitted 2011 Annual Town Meeting Warrant articles with recommended Selectmen assignees.

#### **Items Included as Part of Agenda Packet for Discussion During the January 31, 2011 Board of Selectmen's Meeting**

1. Backup Information to Executive Session; Motion and Summons, Civil Action Cover Sheet and Complaint re: Collins et al v. Wayland Board of Selectmen
2. Public Notice, Finance Committee Annual Town Meeting Warrant Article Hearing, January 31, 2011
3. Email of 1/26/11 from Police Chief Robert Irving re: Domestic Violence Advocates
4. Backup Information re: Patricia Reinhardt for Appointment to Dudley Area Advisory Committee



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## CORRESPONDENCE

### Selectmen

1. Public Comment, Final Water Rate Structure Equity
2. Public Comment, Wayland-Sudbury Transfer Station Pilot Program
3. Letter of 1/14/11 from Verizon to Frederic E. Turkington, Jr., Town Administrator, re: Change to PEG Access Support Fee Rate
4. Order of Conditions and Chapter 194 Permit, 1/14/11, from Brian J. Monahan, Conservation Administrator, re: 14 Squirrel Hill Road
5. Email of 1/18/11 from Steven Correia, Board of Selectmen to Steven Kramer re: Bow Road
6. Letter of 1/18/11 from Town Counsel Mark J. Lanza to Daniel P. Dain, Esq., re: Wastewater Usage Fees, Twenty Wayland LLC, and Response Received 1/26/11
7. Letter of 1/18/11 from Frederic E. Turkington, Jr., Town Administrator, for the Board of Selectmen, to Office of the Attorney General, re: Open Meeting Law Complaint of George Harris dated January 5, 2011
8. Letter of 1/21/11 from C. Peter R. Gossels, Town Moderator, to Fire Chief Robert Loomer, re: Thank You for Service of the Wayland EMT's
9. Memorandum of 1/21/11 from Robert Irving, Chief of Police, to Lois Toombs, Town Clerk, re: Appointment of Detective Ruth Backman to Youth Advisory Board
10. Invitation to 2011 Mary L. Johnson Travelship Award, February 8, 2011
11. Email of 1/25/11 from Frederic E. Turkington, Jr., Town Administrator, to Board of Selectmen re: Update on Collaboration with Sudbury
12. Wayland Police Department Goals 2010, Results

### Press Releases

13. Moody's Investors Service, 1/19/11, "Moody's Assigns Aaa Rating to Wayland's \$42.37 Million G.O. Bonds"
14. Email of 1/25/11 from Frederic E. Turkington, Jr., Town Administrator, "Wayland Board of Public Works to Hold Water Rate Hearing"
15. Email of 1/19/11 from Frederic E. Turkington, Jr., Town Administrator, "Zoning Recodification Bylaw"

### Zoning Board of Appeals

16. Public Hearing, February 8, 2011, 20 Park Lane, 76 Lakeshore Drive, 231 Boston Post Road

### Minutes

17. Cable Advisory Committee, January 5, 2011

### State

18. Massachusetts Municipal Association Budget Alert, 1/26/11, "Governor Files Fiscal 2012 Budget Recommendation"
19. FY2012 Proposals, Office of the Governor, Local Aid and Municipal Partnership