



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, March 7, 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.) Liquor License Hearing for Change in Ownership Interest and Transfer of License for Coach Grill, 55 Boston Post Road
- 7:30 p.m. 4.) Update by High School Building Committee on Status of Project
- 7:50 p.m. 5.) Discussion on 2011 Annual Town Meeting Warrant Articles
- Article on Sale of Town-owned Land at 24 and 26 Lakeshore Drive with Public Comment on Disposition
 - Article Appropriating MtBE Settlement Funds for Water Projects
- 8:30 p.m. 6.) Consider and Approve Consent Calendar
- 8:35 p.m. 7.) Review Correspondence
- 8:45 p.m. 8.) Report of the Town Administrator
- Review of Upcoming Agenda Topics and Meeting Schedule
 - Review and Discuss Charge for Permanent Building Committee
- 9:10 p.m. 9.) Selectmen's Reports and Concerns
- 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 Appointment of Elizabeth A. Salerno to the Board of Registrars for a Three (3) Year Term Effective April 1, 2011
3. Vote the Question of Approving the Invoice for Town Counsel Mark J. Lanza, Month of February 2011: \$10,495.15
4. Vote the Question of Approving the Invoice for Bateman & Slade Inc., Legal Services, Invoice No. 9533, February 16, 2011: \$564.60
5. Vote the Question of Approving the Invoice for Middlesex Sheriff's Office, March 2, 2011, Summons for Contempt, Mark Frishman: \$43,48
6. Vote the Question of Approving the Conservation Restriction on a Parcel of Land Located in the Town of Wayland, Constituting Approximately 33,515 Square Feet of Land and More, Particularly Described in Exhibit A and Attached Plan/Sketch Plan
7. Vote the Question of Approving the Requirement that all health insurance eligible elected Wayland officials move from currently offered HMO plans to one of the currently offered Rate Saver Plans effective July 1, 2011 and to establish Town premium contribution rates for said plans at 64% for family plans and 74% for individual plans
8. Vote the Question of Approving the Establishment of Town premium contribution rates for all non-union Town employees and non-union School employees moving to Rate Saver Plans from HMOs on July 1, 2011 at 64% for family plans and 74% for individual plans
9. Vote the Question of Approving the Maintaining of the FY11 Town premium contribution rates for all non-union Town employees and non-union School employees enrolled in Rate Saver Plans prior to July 1, 2011 for FY 12; to increase said employees' premium contribution rate by 3% for FY 13, and increase said employees' premium contribution rate by 3% for FY 14
10. Vote the Question of Approving the Requirement that all non-medicare eligible retirees enrolled in HMOs move to one of the Rate Saver Plans effective July 1, 2011 provided that the retirees do not become Medicare eligible during FY 12
11. Vote the Question of Approving the Establishment of Town premium contribution rates for Rate Saver Plans for all non-medicare eligible retirees at 64% for family plans and 74% for individual plans effective July 1, 2011
12. Vote the Question of Approving the Maintaining of the FY11 Town premium contribution rates for all non-medicare eligible retirees enrolled in Rate Saver Plans prior to July 1, 2011 for FY 12, to increase said retirees' premium contribution rate by 3% for FY 13, and increase said retirees' premium contribution rate by 3% for FY 14
13. Vote the Question of Approving the Minutes of February 14, 2011



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**LIST OF PUBLIC DOCUMENTS PROVIDED TO
THE BOARD OF SELECTMEN FROM FEBRUARY 25, 2011
THROUGH AND INCLUDING MARCH 3, 2011, OTHERWISE
NOT LISTED AND INCLUDED IN THE
CORRESPONDENCE PACKET FOR MARCH 7, 2011**

Items Distributed To the Board of Selectmen – February 25 – March 3, 2011

1. Press release distributed via email from Town Administrator to Selectmen and media dated February 25, 2011 re: preview of February 28, 2011 meeting of Board of Selectmen.

Items Distributed For Use by the Board of Selectmen at the February 28, 2011 Meeting

1. Finance Committee FY2012 Debt Exclusion Ballot Question Recommendation – presentation slides dated February 28, 2011.
2. WayCAM – Inventory of Capital Equipment Purchases dated February 28, 2011.

Items Included as Part of Agenda Packet for Discussion During the March 7, 2011 Board of Selectmen's Meeting

1. Legal Notice and application for change in ownership interest for Coach Grill, 55 Boston Post Road.



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CORRESPONDENCE

Selectmen

1. Letter of 2/16/11 from Conestoga-Rovers to Frederic E. Turkington, Jr., Town Administrator, re: Release Abatement Measure Status Report 2, 134 Boston Post Road
2. Email of 2/24/11 from Frederic E. Turkington, Jr., Town Administrator, re: Press Release, Vacancy on the Board of Public Works
3. Application of Michael Lowery, 2/28/11, for the Vacancy on the Board of Public Works
4. Determination of Applicability, 2/25/11, from Brian J. Monahan, Conservation Administrator, re: 97 Concord Road
5. Email of 3/3/11 from Betty Salzburg to the Town Meeting Procedures Subcommittee re: Survey Numbers
6. Monthly Report, Animal Control, February 2011
7. Monthly Report, Fire Department, January-February 2011
8. Monthly Report, Police Department, February 2011

Zoning Board of Appeals

9. Decision No. 11-04, 111 and 117 Plain Road
10. Public Hearing, March 22, 2011, 205 Rice Road

Minutes

11. Electronic Voting Implementation Subcommittee, February 8, 2011
12. Personnel Board, January 10, 2011
13. Surface Water Quality Committee, March 2, 2011

Region

14. Email of 3/3/11 from Verizon re: Customer Notices for Premium Channel Increase

State

15. News Release, Massachusetts Taxpayers Foundation, 2/15/11, "Massachusetts Municipalities Face Staggering Retiree Health Care Liabilities"
16. Letter of 2/22/11 from Massachusetts Municipal Association to House and Senate Ways and Means re: Comments on FY12 State Budget Recommendation
17. Open Letter of February 2011 from Massachusetts Municipal Association, "Cities, Towns and Taxpayers Need Municipal Health Insurance Reform"