



FREDERIC E. TURKINGTON JR.
TOWN ADMINISTRATOR
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TOWN OF WAYLAND

41 COCHITUATE ROAD
WAYLAND, MASSACHUSETTS 01778

BOARD OF SELECTMEN

JOHN BLADON
EDWARD J. COLLINS
STEVEN J. CORREIA
DOUGLAS J. LEARD
JOSEPH F. NOLAN

BOARD OF SELECTMEN

Monday, June 18, 2012
Large Hearing Room
Wayland Town Building

Proposed Agenda

Note: Items may not be discussed in the order listed or at the specific time estimated. Times are approximate. The meeting likely will be broadcast and videotaped for later broadcast by WayCAM.

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|------|------|--|
| 6:30 | 1.) | Call to order by chair <ul style="list-style-type: none">• Announcements; review agenda for the public |
| 6:33 | 2.) | Interview candidates for appointment to fill vacancies on Town board and committees (Audit Committee in joint session with School Committee and Finance Committee) <ul style="list-style-type: none">• Tony Boschetto, Donna Bouchard, Gordon Cliff, Christopher Cullen, Ben Downs, Ann Moran and Chris Riley (Audit Committee)• Kate Moore (Finance Committee) |
| 7:50 | 3.) | Public comment |
| 8:00 | 4.) | Update on NStar's mitigation plan for transmission lines adjacent to Oak Hill Road and Meadow View Road |
| 8:15 | 5.) | Update from Economic Development Committee on affordable housing initiative on Town-owned land on Boston Post Road |
| 8:35 | 6.) | Discussion of letter from Town of Belmont concerning Minuteman Regional Vocational-Technical High School feasibility study with MSBA |
| 8:45 | 7.) | Review and approve consent calendar |
| 8:50 | 8.) | Review correspondence |
| 9:00 | 9.) | Report of the Town Administrator <ul style="list-style-type: none">• Review of upcoming agenda topics and meeting schedule• Update on FY2012 expenditures |
| 9:15 | 10.) | Selectmen's Reports and Concerns <ul style="list-style-type: none">• Appointments of individuals previously interviewed |
| 9:34 | 11.) | Topics not reasonably anticipated by the chair 48 hours in advance of the meeting, if any |
| 9:35 | 12.) | Adjourn |



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Monday, June 18, 2012
Wayland Town Building
Selectmen's Meeting Room

CONSENT CALENDAR

1. Vote the Question of Approving and Signing the Weekly Payroll and Expense Warrants
2. Vote the Question of Approving the Minutes of May 14, 2012; May 21, 2012; June 4, 2012
3. Vote the Question of Approving the Invoice for Special Town Counsel Deutsch Williams Brooks DeRensis & Holland P.C. for Legal Services Rendered through 5/24/12. Invoice 128, Account 5673-01M: \$250.00



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LIST OF PUBLIC DOCUMENTS PROVIDED TO THE BOARD OF SELECTMEN FROM JUNE 8, 2012 THROUGH AND INCLUDING JUNE 14, 2012, OTHERWISE NOT LISTED AND INCLUDED IN THE CORRESPONDENCE PACKET FOR JUNE 18, 2012

Items Distributed To the Board of Selectmen – June 8 - 14, 2012

1. Email dated June 8, 2012 from Town Administrator to media and Selectmen re: preview of June 11, 2012 meeting of the Board of Selectmen.
2. Email dated June 12, 2012 from Town Administrator regarding Board action relative to tree cutting under electric transmission lines in Oak Hill and Meadow View Road neighborhood.

Items Distributed For Use by the Board of Selectmen at the June 11, 2012 Meeting

1. Memoranda dated June 8, 2012 from James Hamilton, Robert Noa, and Tom Gulley related to NStar Electric plan to remove trees in easement below and adjacent to transmission lines in the Oak Hill and Meadow View Road neighborhood; letter dated June 8, 2012 from NStar to State Rep. Tom Conroy on same issue.

Items Included as Part of Agenda Packet for Discussion During the June 18, 2012 Board of Selectmen's Meeting

1. Email dated June 13, 2012 from Town Administrator to Selectmen, School Committee and Finance Committee with resumes and letters of interest from candidates for Audit Committee.
2. Letters of interest and resumes from applicants to vacancies on boards and commissions (Kate Moore – Finance Committee).
3. Information related to tree removal by NStar beneath electric transmission lines in Oak Hill and Meadow View Road neighborhood (email dated June 12, 2012 from Town Administrator to NStar and Department of Public Utility; response dated June 12, 2012 from NStar representative Annemarie Walsh, together with copy of easement giving right to conduct tree removal operation on private property; email dated June 12, 2012 from State Rep. Tom Conroy updating on conversation with state agencies; emails dated June 12, 2012 from Linda Segal concerning wellhead protection and other environmental issues; email dated June 13, 2012 from DPU representative Nancy Stevens forwarding NStar policy on remediation; public comment from residents; excerpt from *Report on Transmission Facility Outages during Northeast Snowstorm of October 29-30, 2011* regarding recommendations; court filing dated June 11, 2012 by Robert & Donna Noa v. NStar seeking suspension of tree removal activities.
4. Emails dated June 11 and 12, 2012 from EDC member Sam Potter to Town Administrator relative to recommendations for consultants to study feasibility of housing initiative on Town-owned land on Boston Post Road.
5. Letter dated June 5, 2012 from Belmont Town Counsel to Minuteman Regional Vocational-Technical High School Superintendent regarding authorization to enter into feasibility study agreement with Massachusetts School Building Authority.



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Selectmen's Meeting Room

CORRESPONDENCE

Selectmen

1. Email of 6/13/12 from Charles Pak to lee_steppacher@nps.gov re: Stone's Bridge, RSC Small Grants Proposal
2. Letter of 6/8/12 from George Harris re: Open Meeting Law Complaint Dated 4/25/12
3. Letter of 6/6/12 from MA School Building Authority re: Wayland Public Schools
4. Email of 6/14/12 from Town Administrator re: Board Description, Guiding Principals and Code of Conduct for the Board of Selectmen

Conservation

5. Letter of 6/12/12 to Public Buildings Director re: Chapter 194 Permit – 38 Cochituate Road

Minutes

6. Wastewater Management District Commission, June 13, 2012
7. Wayland Housing Authority, May 24, 2012

State

8. Letter of 6/11/12 from MA Water Resources Authority re: New Guidelines Aimed at Broadening Access to Green Corridors