



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

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 9, 2012
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 pm | 1.) | Call to Order by Chair <ul style="list-style-type: none">• Announcements; Review Agenda for the Public |
| 7:05 pm | 2.) | Public Comment |
| 7:15 pm | 3.) | Consider and Approve Consent Calendar |
| 7:20 pm | 4.) | Review Correspondence |
| 7:30 pm | 5.) | Petitioner's Workshop Regarding Potential Articles to be Submitted for 2012 Annual Town Meeting |
| 8:00 pm | 6.) | Review and Discussion of Proposed Charge of Audit Committee |
| 8:20 pm | 7.) | Discussion on 2012 Annual Town Meeting Articles <ul style="list-style-type: none">• Review of Status of Potential Articles• Vote to Submit Articles for Consideration for Inclusion in the 2012 Annual Town Meeting Warrant |
| 9:00 pm | 8.) | Discussion on Community Innovation Challenge Grant Application |
| 9:10 pm | 9.) | Report of the Town Administrator |
| 9:25 pm | 10.) | Selectmen's Reports and Concerns <ul style="list-style-type: none">• Update on Selectmen's Goal of Enhanced Financial Reporting• Review and Approve Proposed Op-ed Piece on Energy Efficiency/Green Communities Initiative |
| 9:44 pm | 11.) | Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any |
| 9:45 pm | 12.) | Adjourn |



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

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 9, 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 Invoice for Town Counsel Mark J. Lanza, Month of December 2011: \$6,812.05
3. Vote the Question of Approving the Invoice for Special Town Counsel Kopelman and Paige PC for Statement No. 90322, Services Rendered through November 30, 2011: \$306.00
4. Vote the Question of Approving the Minutes of December 12, 2011, and December 19, 2011



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
THOMAS J. FAY
JOSEPH F. NOLAN
SUSAN W. POPE

**LIST OF PUBLIC DOCUMENTS
PROVIDED TO THE BOARD OF
SELECTMEN FROM DECEMBER 29,
2011 THROUGH AND INCLUDING
JANUARY 5, 2012, OTHERWISE NOT
LISTED AND INCLUDED IN THE
CORRESPONDENCE PACKET FOR
JANUARY 9, 2012**

Items Distributed To the Board of Selectmen – December 29, 2011 – January 5, 2012

1. Email dated December 29, 2011 from Town Administrator to Selectmen and media re: preview of January 3, 2012 meeting of the Board of Selectmen.

Items Distributed For Use by the Board of Selectmen at the January 3, 2012 Meeting

1. Letter dated January 3, 2012 from Jennifer Pearlman, Pequot Road, and electronic petition signed by more than 200 residents requesting a playscape be built at the Town Center development on or adjacent to the town green.
2. Email dated December 30, 2011 from Town Counsel Mark Lanza to Selectmen, Board of Public Works, and Recreation Commission regarding responsibilities of boards and staff in preparation for discussion on January 3, 2012.
3. Email dated January 3, 2012 from Donna Bouchard to Selectmen regarding water rates and water reserves (copy provided to Board of Public Works and Finance Committee).
4. License renewal for 2012 for Wayland Automotive Sales, 322 Commonwealth Road, and receipt indicating payment of all outstanding taxes (to be added to consent calendar).
5. Email exchange between George Harris and Chair Tom Fay dated December 29-30, 2011 regarding potential settlement; draft letter prepared by Town Administrator to Attorney General responding to OML complaint submitted by George Harris on December 12, 2011 relative to the distribution of a draft op-ed piece by email to Selectmen on November 28, 2011.

Items Included as Part of Agenda Packet for Discussion During the January 9, 2012 Board of Selectmen's Meeting

1. DRAFT charge for an audit committee.
2. DRAFT list of articles for consideration for inclusion in the 2012 Annual Town Meeting warrant.
3. Email dated December 20, 2011 from Molly Upton to Town Administrator and emails dated December 15 and 28, 2011 from Donna Bouchard to Selectman Fay regarding Community Innovation Challenge grant application.



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
THOMAS J. FAY
JOSEPH F. NOLAN
SUSAN W. POPE

BOARD OF SELECTMEN
Monday, January 9, 2012
Wayland Town Building
Selectmen's Meeting Room

CORRESPONDENCE

Selectmen

1. Public Comment, Traffic at Intersection of Landham Road and Route 20
2. Ruling on Status of Case, 12/28/11, Mark Frishman v. Town of Wayland
3. Memorandum of 1/3/2012 from Lois M. Toombs, Town Clerk, to All Boards, Committees, and Commissions, re: Annual Town Election, Offices to be Elected
4. Letter of 1/4/12 from Board of Selectmen to Office of the Attorney General re: Open Meeting Law Complaint of George Harris dated December 12, 2011
5. Press Release, 1/6/12, Police Department, Pelham Island Bridge Replacement
6. Monthly Report, Fire Department, December 2011
7. Monthly Report, Police Department, December 2011

Conservation Commission

8. Order of Conditions and Chapter 194 Permit, 12/286/11, from Brian Monahan, Conservation Administrator, re: 134 Boston Post Road

Zoning Board of Appeals

9. Decision No. 11-34, Wayland Swim and Tennis Club, 228 Glezen Lane
10. Decision No. 11-36, Herb Chambers, 533 Boston Post Road
11. Continued Hearing, January 24, 2012, 1 Glover Road
12. Public Hearing, January 24, 2012, 28 York Road

Region

13. Email of 1/5/12 from Minuteman re: February Quarterly Municipal Representative Breakfast Meeting
14. Memorandum of 1/4/12 from the MBTA Advisory Board to Advisory Board Members re: Agenda for the Next MBTA Advisory Board Meeting

State

15. Email of 1/5/12 from Division of Local Services, City and Town, "DLS Technical Assistance Section Nears Three Decades of Service," and email of 6/30/06 from Department of Revenue re: Financial Management Review

Federal

16. Letter of 12/20/11 from Federal Aviation Administration re: Update on Progress, Boston Logan Airport Noise Study