



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
Tuesday, January 17, 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.

- | | | |
|---------|------|--|
| 4:00 pm | 1.) | Call to Order by Chair <ul style="list-style-type: none">• Announcements; Review Agenda for the Public |
| 4:05 pm | 2.) | 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 |
| | | RECESS |
| 4:40 pm | 3.) | Public Comment |
| 4:50 pm | 4.) | Consider and Approve Consent Calendar |
| 4:55 pm | 5.) | Review Correspondence |
| 5:00 pm | 6.) | Adopt Motion Authorizing Application to Join Weston-Wellesley-Needham Regional Veterans' Services District |
| 5:20 pm | 7.) | Update on Community Innovation Challenge Grant Application for Regional Energy Manager |
| 5:30 pm | 8.) | Report of the Town Administrator |
| 5:45 pm | 9.) | Selectmen's Reports and Concerns <ul style="list-style-type: none">• Update on Selectmen's Goal of Enhanced Financial Reporting• Update on Interest in Danforth Housing Project (Old Connecticut Path – Framingham) |
| 5:59 pm | 10.) | Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any |
| | | RECESS |
| 7:00 pm | 11.) | Reconvene to Attend and Participate in Finance Committee Review and Discussion of FY2013 Proposed Budget for Town Departments |
| 9:00 pm | 12.) | Adjourn |



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**BOARD OF SELECTMEN
Tuesday, January 17, 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 January 3, 2012



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LIST OF PUBLIC DOCUMENTS PROVIDED TO THE BOARD OF SELECTMEN FROM JANUARY 6, 2012 THROUGH AND INCLUDING JANUARY 12, 2012, OTHERWISE NOT LISTED AND INCLUDED IN THE CORRESPONDENCE PACKET FOR JANUARY 17, 2012

Items Distributed To the Board of Selectmen – January 6 - 13, 2012

1. Email dated January 7, 2012 from Town Administrator to Selectmen and media re: preview of January 9, 2012 meeting of the Board of Selectmen.
2. Email dated January 7, 2012 from Town Administrator to Selectmen regarding articles for consideration for inclusion in the 2012 Annual Town Meeting warrant.
3. Email dated January 9, 2012 from Town Administrator to Selectmen and Finance Committee regarding cash management and investment policy.

Items Distributed For Use by the Board of Selectmen at the January 9, 2012 Meeting

1. Guide for Petitioners and form for petitioner's articles for town meetings.
2. DRAFT resolution of the Board of Selectmen establishing an audit committee.
3. Email dated January 7, 2012 from Town Administrator to Selectmen regarding articles for consideration for inclusion in the 2012 Annual Town Meeting warrant.
4. DRAFT article "Amend Town Code – Traffic Calming Measures."
5. FY2012 expenditure report as of December 31, 2011.
6. DRAFT op-ed piece/guest column "Wayland Energy Initiatives Update."

Items Included as Part of Agenda Packet for Discussion During the January 17, 2012 Board of Selectmen's Meeting

1. List of Potential Articles for 2012 Annual Town Meeting as of January 12, 2012; proposed motions relative to insertion of articles; DRAFT articles "Amend Town Code 68-1: Traffic Calming Measures"; Resolution Designating River Road Parcel for Future DPW Facility; Appropriate Funds for Design and Construction Documents for New DPW Maintenance and Storage Facility; and Appropriate Funds for New DPW Maintenance and Storage Facility.
2. Information relative to potential petitioner's articles regarding an oversight committee; resolution supporting funds for electronic voting through FY2015; revoking acceptance of CPA; and establishing housing trust.
3. Proposed motion and supporting material relative to Wayland joining the Weston-Wellesley-Needham veteran's services district.
4. MAPC meeting agenda regarding regional energy grant application.
5. Settlement agreement and summary of financial obligations with regard to Danforth housing project, Old Connecticut Path, Framingham.
6. Summary of FY2013 proposed Town operating budget and supporting information.



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CORRESPONDENCE

Selectmen

1. Memorandum of 1/11/12 from Lois M. Toombs, Town Clerk, re: Resignation of Siobhan Murphy Zane from Wayland Historic Commission
2. Historic District Commission Agenda, received 1/4/12, re: Draft Design Review Guidelines, Window Policy
3. FY2012 Expenditure Report as of December 31, 2011
4. Resolution Establishing an Audit Committee, Board of Selectmen, January 9, 2012
5. Opinion Piece/Guest Column by Board of Selectmen, "Wayland Energy Initiatives Update"
6. Board of Health Director's Report, January 9, 2012

Conservation Commission

7. Letter of 1/6/12 from Brian Monahan, Conservation Administrator, to Tim Dreher, re: Dumping of Fill into Dudley Pond, 55 Knollwood Lane

Zoning Board of Appeals

8. Decision No. 11-35, 19 Sherman Bridge Road
9. Decision No. 11-37, 120 Old Connecticut Path

Minutes

10. Cable Advisory Committee, December 20, 2011
11. WayCAM Board of Directors, November 16, 2011
12. Surface Water Quality Committee, December 21, 2011

State

13. Email of 1/9/12 from Kopelman and Paige, P.C., re: Appeals Court Invalidates Cap on Class 2 License to Bury or Sell Second Hand Motor Vehicles