



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 30, 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"><li>• Announcements; Review Agenda for the Public</li></ul>  |
| 7:05 pm | 2.)  | Public Comment  |
| 7:10 pm | 3.)  | Consider and Approve Consent Calendar   |
| 7:15 pm | 4.)  | Public Hearing – License Application of Sandy Burr Country Club Requesting Permission to Sell Alcoholic Beverages from Club Carts on the Golf Course  |
| 7:25 pm | 5.)  | Review Correspondence   |
| 7:35 pm | 6.)  | Discussion on Danforth Housing Project and Mitigation Requirements; Representatives of Board of Public Works, Planning Board, and Conservation Commission Invited to Attend and Participate |
| 8:15 pm | 7.)  | Approval of Charge for Temporary Advisory Town Center Green Design Committee and Wayland Cares Sustainability Advisory Committee  |
| 8:30 pm | 8.)  | Discussion on Notice from Twenty Wayland for Decision within 90 Days on Option for Septic System for Municipal Parcel as Described in Section K.3(a) and (b) of the Development Agreement   |
| 8:40 pm | 9.)  | Discussion on 2012 Annual Town Meeting Articles <ul style="list-style-type: none"><li>• Review of Status of Articles</li></ul>  |
| 9:15 pm | 10.) | Report of the Town Administrator  |
| 9:30 pm | 11.) | Selectmen's Reports and Concerns <ul style="list-style-type: none"><li>• Update on Selectmen's Goal of Enhanced Financial Reporting</li></ul>   |
| 9:44 pm | 12.) | Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any   |
| 9:45 pm | 13.) | 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 23, 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 January 2012: \$4,737.33
3. Vote the Question of Approving the Invoice for Special Town Counsel Deutsch Williams Brooks DeRensis & Holland PC for Legal Services Rendered through December 31, 2011, Invoice 123, Account 5673-01M: \$685.46
4. Vote the Question of Approving the Invoice for Special Town Counsel Kopelman and Paige PC for Statement No. 90762, Services Rendered through December 31, 2011: \$774.00
5. Vote the Question of Approving the Minutes of January 9, 2012



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

## **LIST OF PUBLIC DOCUMENTS PROVIDED TO THE BOARD OF SELECTMEN FROM JANUARY 13, 2012 THROUGH AND INCLUDING JANUARY 26, 2012, OTHERWISE NOT LISTED AND INCLUDED IN THE CORRESPONDENCE PACKET FOR JANUARY 30, 2012**

### **Items Distributed To the Board of Selectmen – January 13 - 26, 2012**

1. Email dated January 13, 2012 from Town Administrator to Selectmen and media re: preview of January 17, 2012 meeting of the Board of Selectmen.
2. Email dated January 18, 2012 from Town Administrator to Selectmen, article sponsoring boards and petitioners regarding Finance Committee article hearing on January 23, 2012 and other obligations related to Town Meeting articles.
3. Email dated January 19, 2012 from Town Administrator to Selectmen, others and media re: preview of Finance Committee article hearing.
4. Email dated January 23, 2012 from Town Administrator to Selectmen with motion to be adopted authorizing submission of statement of interest to Massachusetts School Building Authority for replacement of Middle School roof.

### **Items Distributed For Use by the Board of Selectmen at the January 17, 2012 Meeting**

1. List of potential articles for 2012 Annual Town Meeting as of January 17, 2012 (at 3:00 p.m.) with potential assignees.
2. Email dated January 14, 2012 from Selectman Tom Fay to Molly Upton regarding potential article establishing a housing trust.
3. Email dated January 16, 2012 from Town Administrator to Selectmen regarding articles for consideration for inclusion in the 2012 Annual Town Meeting warrant.
4. Articles submitted by Youth Advisory Committee, Planning Board, and Economic Development Committee for 2012 Annual Town Meeting Warrant.
5. Petitioner's articles relative to revocation of CPA, resolution supporting funds for electronic voting through FY2015, appropriate funds to study teacher compensation, amend town code requiring a tax rate hearing, amend town code pertaining to budget preparation and review, audit of fee-based school programs, and zoning amendment for sale of sundries at service stations.
6. Invitation to Eco Art Reception, January 19, 2012.
7. Capital Projects, Special Revenue and Trust Fund reports as of December 31, 2011.

### **Items Included as Part of Agenda Packet for Discussion During the January 30, 2012 Board of Selectmen's Meeting**

1. List of articles submitted for inclusion in the 2012 Annual Town Meeting Warrant with assignees; text of articles.
2. Email dated January 20, 2012 from Town Administrator to chairs of Planning Board, Conservation Commission, and Board of Public Works and background information regarding Danforth Green settlement.
3. Proposed charge for Town Center Green Advisory Committee.
4. Proposed resolution establishing the Wayland Cares Sustainability Advisory Committee.
5. Letter dated November 16, 2011 from Twenty Wayland, LLC to the Board of Selectmen providing notice of option to require developer to construct septic system to serve the municipal parcel.



# 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 30, 2012  
Wayland Town Building  
Selectmen's Meeting Room**

**CORRESPONDENCE - I**

**Selectmen**

1. Letter of 1/12/12 from Melanson Heath and Company to Frederic E. Turkington, Jr., Town Administrator, re: Review of the Abrahams Group Report
2. Letter of 1/20/12 from West Suburban Veterans' Services District to Secretary of Veterans' Service re: Request to Allow Wayland to Join District Services
3. Email of 1/22/12 from Frederic E. Turkington, Jr., Town Administrator to Board and Committee Chairs re: Public Comment
4. Press Release, 1/23/12, from Frederic E. Turkington, Jr., Town Administrator, re: Moodys Affirms Aaa Rating
5. Letter of 1/23/12 from Environmental Resources Management to Frederic E. Turkington, Jr., Town Administrator, re: Notice of Activity and Use Limitation Filing, Former Raytheon Facility
6. Memorandum of 1/24/12 from Lois M. Toombs, Town Clerk, re: Resignation of John C. Thomas from the Housing Partnership
7. Press Release, January 25, 2012, Launching of Website waylandwells.com by Former Members of the Wellhead Protection Committee
8. Email of 1/25/12 from Elisa Scola re: Appointment of Elizabeth Von Goeler Knourenko to the Community Preservation Committee as Designee of the Historical Commission
9. Invitation to Retirement Luncheon for Fire Chief Robert F. Loomer, February 24, 2012, Wayland Public Safety Building
10. Invitation to League of Women Voters Fourth Annual Civics Bee, March 25, 2012, Wayland Middle School
11. Board of Health Director's Report, January 23, 2012
12. Wayland Police Department Goals for 2011, Results

**Conservation Commission**

13. Order of Conditions and Chapter 194 Permit, 1/12/12, from Brian J. Monahan, Conservation Administrator, re: Wastewater Treatment Plant Upgrade Project
14. Order of Conditions and Chapter 194 Permit, 1/19/12, from Brian J. Monahan, Conservation Administrator, re: 208 Lakeshore Drive



# 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 30, 2012**  
**Wayland Town Building**  
**Selectmen's Meeting Room**  
**CORRESPONDENCE – II**

### **Zoning Board of Appeals**

15. Public Hearing, February 14, 2012, 139 Boston Post Road

### **Minutes**

16. Personnel Board, December 12, 2011
17. Recreation Commission, January 3, 2012
18. WayCAM, December 21, 2011

### **Region**

19. Letter of 12/30/11 from Central Massachusetts Chapter Massachusetts Archaeological Society to Wayland Historic Commission re: Cultural Significance of Middle School Woods
20. Letter of 1/18/12 from Minuteman to Frederic E. Turkington, Jr., Town Administrator, re: Preliminary Assessment

### **State**

21. Letter of 1/12/12 from Office of the Attorney General to George Harris re: Receipt of Open Meeting Law Complaint
22. Email of 1/25/12 from Department of Revenue re: FY13 Local Aid Estimates and Email of 1/25/12 re: Correction
23. MMA Legislative Alert, 1/25/12, "Governor's Fiscal 2013 Budget Plan Increases State Revenues and Spending But Most Cities and Towns Level-Funded"
24. MMA Legislative Alert, 1/27/12, Register for 2012 Legislative Breakfast Meetings