



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, February 13, 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><li>• Recess and convene in Senior Center to Hear FY2013 Budget Presentation by Finance Committee</li><li>• Reconvene in Selectmen's Meeting Room</li></ul>   |
| 7:45 pm  | 2.)  | Public Comment   |
| 7:55 pm  | 3.)  | Consider and Approve Consent Calendar  |
| 8:00 pm  | 4.)  | Discussion with Representatives of Minuteman Regional Vocational Technical High School Administration and School Committee on Article Establishing Stabilization Fund and Capital Funding Needs  |
| 8:40 pm  | 5.)  | Action Relative to Committees <ul style="list-style-type: none"><li>• Approval of Modification to Mission Statement of the Cable Advisory Committee</li><li>• Approval of Charge for Temporary Advisory Town Center Design Advisory Committee</li><li>• Approval of Creation and Appointment of Members of Subcommittee to Assist with Financing Activities of 375th Anniversary Committee</li></ul> |
| 8:55 pm  | 6.)  | Review Correspondence  |
| 9:05 pm  | 7.)  | Discussion on 2012 Annual Town Meeting Articles <ul style="list-style-type: none"><li>• Review of Status of Articles</li><li>• Discussion with Petitioners on Article to Change Mode of Selection of Finance Committee and Budget Preparation and Review Process</li><li>• Selectmen Order Warrant Articles</li></ul>  |
| 9:45 pm  | 8.)  | Report of the Town Administrator   |
| 9:55 pm  | 9.)  | Selectmen's Reports and Concerns <ul style="list-style-type: none"><li>• Update on Selectmen's Goal of Enhanced Financial Reporting</li><li>• Status on Revisions to Settlement Agreement Relative to Danforth Green Housing Development, Old Connecticut Path, Framingham</li></ul>   |
| 10:14 pm | 10.) | Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any  |
| 10:15 pm | 11.) | 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 Invoice for Town Counsel Mark J. Lanza, Month of January 2012: \$5,088.14
3. Vote the Question of Approving the Authorization of the Transfer of the 179D Tax Deduction from the Town of Wayland to HMFH Architects, Inc., under the Provisions of the Internal Revenue Service Notice 2008-40, Section 3, Special Rule for Government-Owned Buildings
4. Vote the Question of Approving the Request from Habitat for Humanity to Waive the Fees for Building, Electrical, Plumbing and Gas Permits in Connection with the Construction of Affordable Housing at Stonebridge
5. Vote the Question of Approving the Warrant for the Presidential Primary to be Held on Tuesday, March 6, 2012
6. Vote the Question of Approving the Request from Broomstones Curling Club to Extend the Hours During Which Alcoholic Beverages can be Served to 1:00 a.m. on Friday night, February 24, and Saturday, February 25, 2012, for the Annual Kayser Bonspiel Event
7. Vote the Question of Approving the Minutes of January 17, 2012, and January 23, 2012



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**LIST OF PUBLIC DOCUMENTS  
PROVIDED TO THE BOARD OF  
SELECTMEN FROM JANUARY 27, 2012  
THROUGH AND INCLUDING  
FEBRUARY 9, 2012, OTHERWISE NOT  
LISTED AND INCLUDED IN THE  
CORRESPONDENCE PACKET FOR  
FEBRUARY 13, 2012**

**Items Distributed To the Board of Selectmen – January 26 – February 9, 2012**

1. Email dated January 27, 2012 from Town Administrator to Selectmen and media re: preview of January 30, 2012 meeting of the Board of Selectmen.

**Items Distributed For Use by the Board of Selectmen at the January 30, 2012 Meeting**

1. Board of Selectmen Monthly Financial Reporting Package as proposed by Selectmen J. Bladon and S. Correia.

**Items Included as Part of Agenda Packet for Discussion During the February 13, 2012 Board of Selectmen's Meeting**

1. Minuteman Powerpoint Presentation, FY13 Budget, February 13, 2012, and Backup Material
2. Revised Mission Statement proposed by Cable Advisory Committee
3. Proposed charge for Town Center Green Advisory Committee
4. Request from 37th Anniversary Commemoration Committee to appoint a finance advisory sub-committee
5. Email of 2/8/12 from Frederic E. Turkington, Jr., Town Administrator to Jay Sherry, re: Effective Date of Amended CPA Surcharge
6. Petitioners' Revised Article, "Amend Bylaw Establishing Finance Committee," and Structure and Budget Authority of Finance Committees in Sample Towns
7. Email of 2/9/12 from Roy MacDowell, Baystone Development, to Frederic E. Turkington, Jr., Town Administrator, re: Danforth Green Settlement Modification



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**CORRESPONDENCE - I**

**Selectmen**

1. Letter of 1/20/12 from Vertex to Frederic E. Turkington, Jr., Town Administrator re: Release Abatement Measure, Status Report, Former Raytheon Facility
2. Letter of 1/24/12 from NSTAR Electric to Mike Lindeman, Tree Warden, re: NSTAR Vegetation Management Program, Utility Pruning
3. Memorandum of 1/31/12 from Lois M. Toombs, Town Clerk, re: Resignation of Amy Frankel Nau from Economic Development Committee
4. Letter of 2/1/12 from John Turchinetz, Veterans Agent, to Department of Veterans Services, re: Appreciation for Rotary Presentation by Cheryl Lussier Poppe
5. Letter of 2/4/12 from ATC Associates re: Notification of Document Availability: Immediate Response Action Completion Statement, 134 Boston Post Road
6. Email of 2/5/12 from Frederic E. Turkington, Jr., Town Administrator, re: LEPC Annual Meeting, NSTAR Update
7. Email of 2/6/12 from Tom Fay, Board of Selectmen, to Gretchen Schuler, Historic District Commission, re: Update on Intersection Construction
8. Email of 2/7/12 from Mary Antes, Chair, 375<sup>th</sup> Anniversary Commemoration Committee, re: Upcoming Meetings and Invitation to Volunteers
9. Letter of 2/7/12 from Police Chief Robert Irving to Board of Selectmen re: Support for the Community Organization, WaylandCares
10. Monthly Report, Animal Control, January 2012
11. Monthly Report, Police Department, January 2012

**Conservation Commission**

12. Order of Conditions and Chapter 194 Permit, 1/19/12, from Brian J. Monahan, Conservation Administrator, re: Happy Hollow Replacement Wells, 266 Old Connecticut Path
13. Order of Conditions and Chapter 194 Permit, 1/27/12, from Brian J. Monahan, Conservation Administrator, re: 21 Snake Brook Road
14. Order of Conditions and Chapter 194 Permit, 2/2/12, from Brian J. Monahan, Conservation Administrator, re: 9 Sylvan Way



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**CORRESPONDENCE - II**

### **Zoning Board of Appeals**

15. Decision No. 38, 1 Glover Road
16. Decision No. 11-39, 9 Pemberton Road
17. Decision No. 11-41, 28 York Road
18. Site Visit, February 7, 2012, 76 Oxbow Road
19. Continued Hearing, February 28, 2012, 76 Oxbow Road
20. Public Hearing, February 28, 2012, 22 Snake Brook Road

### **Minutes**

21. Electronic Voting Implementation Subcommittee 2.0, January 11, 2012
22. Surface Water Quality Committee, January 11, 2012

### **State**

23. Letter of 1/30/12 from George H. Harris to Office of the Attorney General re: Open Meeting Law Complaint Dated December 12, 2011
24. Letter of 1/31/12 from George H. Harris to Supervisor of Records re: Public Records Appeal for Access to Public Records
25. Letter of 2/3/12 from State Representative Tom Conroy and State Senator Richard Ross to Executive Office for Administration and Finance re: Support of MAPC Shared Energy Manager Initiative Community Innovation Grant
26. Letter of 2/6/12 from Massachusetts Municipal Association re: Annual Spring 2012 Local Government Legislative Breakfast Meetings